2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092217

Entity Name: EMICORP, LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9781 N.W. 24TH PLACE SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

9781 N.W. 24TH PLACE SUNRISE, FL 33322

FEI Number: 52-2449478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SARA 9781 N.W. 24TH PLACE SUNRISE, FL 33322 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MILLER, SARA

 Address:
 9781 N.W. 24TH PLACE

 City-St-Zip:
 SUNRISE, FL 33322

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SARA MILLER MGR 04/12/2010