

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077599

FILED  
May 09, 2008  
Secretary of State

Entity Name: EMESHEL LLC

**Current Principal Place of Business:**

800 WEST AVENUE, APT. 405  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

3930 NE 2ND AVENUE  
SUITE 204  
MIAMI, FL 33137

**Current Mailing Address:**

800 WEST AVENUE, APT. 405  
MIAMI BEACH, FL 33139

**New Mailing Address:**

3930 NE 2ND AVENUE  
SUITE 204  
MIAMI, FL 33137

FEI Number: 26-0619112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PAULY, CLEMENS W ESQ.  
815 PONCE DE LEON BLVD., SUITE 201  
CORAL GABLES, FL 33134      US

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

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      ( ) Delete  
Name: KERTESZ, SANDY  
Address: 800 WEST AVENUE, APT. 405  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR      ( ) Delete  
Name: SMITH, ANGELA  
Address: 800 WEST AVENUE, APT. 405  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: KERTESZ, SANDY  
Address: 3930 NE 2ND AVE, SUITE 204  
City-St-Zip: MIAMI, FL 33137

Title: MGR      (X) Change ( ) Addition  
Name: SMITH, ANGELA  
Address: 3930 NE 2ND AVE, SUITE 204  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ANGELA SMITH

MGR

05/09/2008

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date