

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077599

FILED
Apr 29, 2009
Secretary of State

Entity Name: EMESHEL LLC

Current Principal Place of Business:

3930 NE 2ND AVENUE
SUITE 204
MIAMI, FL 33137

New Principal Place of Business:

3930 NE 2ND AVE
SUITE 204
MIAMI, FL 33137

Current Mailing Address:

3930 NE 2ND AVENUE
SUITE 204
MIAMI, FL 33137

New Mailing Address:

PO BOX 12413
MIAMI, FL 33101

FEI Number: 26-0619112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KERTESZ, SANDY
Address: PO BOX 12413
City-St-Zip: MIAMI, FL 33101

Title: MGR (X) Change () Addition
Name: SMITH, ANGELA
Address: PO BOX 12413
City-St-Zip: MIAMI, FL 33101

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

GM

04/29/2009

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