

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031344

FILED
Apr 26, 2009
Secretary of State

Entity Name: EMG & ASSOCIATES INVESTMENTS, LLC

Current Principal Place of Business:

2520 CORAL WAY
2-333
MIAMI, FL 33145

New Principal Place of Business:

725 CRANDON BLVD.
503
KEY BISCAYNE, FL 33149

Current Mailing Address:

2520 CORAL WAY
2-333
MIAMI, FL 33145

New Mailing Address:

POB 491316
KEY BISCAYNE, FL 33149

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GODREAU, ERIC M
2520 CORAL WAY
2-333
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GODREAU, ERIC M
725 CRANDON BLVD.
503
KEY BISCAYNE, FL 33149 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: _____ 04/26/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GODREAU, ERIC M
Address: 2520 CORAL WAY, SUITE 2-333
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODREAU, ERIC M
Address: POB 491316
City-St-Zip: KEY BISCAYNE, FL 33149

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: ERIC M. GODREAU,MD PS 04/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date