

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046139

FILED
Mar 30, 2008
Secretary of State

Entity Name: EMMEGIA, LLC

Current Principal Place of Business:

150 SE 2ND AVE., SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

5161 COLLINS AVE.
APT.#1010
MIAMI BEACH, FL 33140

Current Mailing Address:

150 SE 2ND AVE., SUITE 1010
MIAMI, FL 33131

New Mailing Address:

5161 COLLINS AVE.
APT.#1010
MIAMI BEACH, FL 33140

FEI Number: 86-1139787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVE., SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVE.,
SUITE 1010
MIAMI, FL 33131 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:

03/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DI PERSIA, GIAMPIERO
Address: 5161 COLLINS AVE., UNIT #1010
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIAMPIERO DI PERSIA

MGRM

03/30/2008

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