

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046139

Entity Name: EMMEGIA, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

5151 COLLINS AVE.
APT.#636
MIAMI BEACH, FL 33140

New Mailing Address:

5151 COLLINS AVE.
APT.#636
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:

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: DI PERSIA, GIAMPIERO
Address: 5161 COLLINS AVE., UNIT #1010
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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

PRES

04/10/2009

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