2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000003561

FILED
Apr 30, 2003
Secretary of State

Entity Name: EMERGING EQUITY GROUP LLC

Current Principal Place of Business:

633 NE 167TH ST, #1001
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

633 NE 167TH ST, #1001
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1017967 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOWARD, EUGENE ESQ
1111 LICOLN RD
MIAMI, FL 33139 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/MEMBERS:

Title: MGRM ( ) Delete
Name: SAMUELS, BRUCE
Address: 633 NE 167TH ST, #1001
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: MGRM ( ) Delete
Name: LANGLOIS, YVES
Address: 633 NE 167TH ST, #1001
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE SAMUELS MGRM 04/30/2003

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