

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011854

FILED  
Jul 03, 2008  
Secretary of State

**Entity Name:** EMMA ELIZABETH TRADING, LLC

**Current Principal Place of Business:**

528 HARDEE ROAD  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

245 EAST 63RD STREET  
320  
NEW YORK, NY 10021

**New Mailing Address:**

PO BOX 45  
NEW YORK, NY 10021

FEI Number: 65-1121770      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MURARO, ELIZABETH A  
528 HARDEE ROAD  
CORAL GABLES, FL 33146      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: MGR      ( ) Delete  
Name: MURARO, ELIZABETH  
Address: 245 EAST 63RD STREET, APT 320  
City-St-Zip: NEW YORK, NY 10021

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: MURARO, ELIZABETH  
Address: 296 HUTCHIN HILL ROAD  
City-St-Zip: SHADY, NY 12409

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: ELIZABETH MURARO

MGR

07/03/2008

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