

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011854

FILED
Feb 15, 2011
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:

PO BOX 45
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 65-1121770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGUE, ELIZABETH M
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
Name: HAGUE, ELIZABETH M MGR
Address: 528 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 M HAGUE

MGR

02/15/2011

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