

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012880

Entity Name: EMW, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4019 LE JEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

7521 S.W. 59TH ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1126272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A ESQ.
150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, ERNIE J PRES.
4019 LEJEUNE RD
CORAL GABLES, FL 33134 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: ERNIE FERNANDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, ERNESTO
Address: 4019 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: CHOPA, MARCELO
Address: 4019 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146

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 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: ERNIE FERNANDEZ

PRES

04/30/2008

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