

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000015329

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: E & M GROUP LLC

Current Principal Place of Business:

400 SOUTH POINT DRIVE
UNIT 510
MIAMI BEACH, FL 33139

Current Mailing Address:

400 SOUTH POINT DRIVE
UNIT 510
MIAMI BEACH, FL 33139

New Principal Place of Business:

400 S. DIXIE HIGHWAY
SUITE #6
HALLANDALE, FL 33009

New Mailing Address:

400 S. DIXIE HIGHWAY
SUITE #6
HALLANDALE, FL 33009

FEI Number: 65-1135788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BENJAMIN, EMANUEL
400 S. DIXIE HIGHWAY
SUITE #6
HALLANDALE, FL 33009 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: EMANUEL BENJAMIN

04/18/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BENJAMIN, EMANUEL
Address: 400 SOUTH POINT DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: VAHNISH, MORRIS
Address: 400 SOUTH POINT DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENJAMIN, EMANUEL
Address: 400 SOUTH POINT DRIVE #510
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: VAHNISH, MORRIS
Address: 20530 NE 20TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: EMANUEL BENJAMIN

MGRM

04/18/2002

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