

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016548

Entity Name: EMG GROUP, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

7320 SW 100TH COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7320 SW 100TH COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1140557 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:

Name and Address of New Registered Agent:

GRENET, MARIA T
7921 SW 20TH ST
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRENET, MARIA T
Address: 7921 SW 20TH ST
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: GRENET, EMILIO M
Address: 7320 SW 1000 COURT
City-St-Zip: MIAMI, FL 33173

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: EMILIO M GRENET

MGRM

05/02/2005

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