2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016548

Entity Name: EMG GROUP, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7320 SW 100TH COURT MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7320 SW 100TH COURT MIAMI, FL 33173

FEI Number: 65-1140557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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/MANAGERS:

Title: MGRM

Name: GRENET, MARIA T Address: 7921 SW 20TH ST City-St-Zip: MIAMI, FL 33155

Title: MGRM

 Name:
 GRENET, EMILIO M

 Address:
 7320 SW 1000 COURT

 City-St-Zip:
 MIAMI, FL 33173

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 Statues.

SIGNATURE: EMILIO M GRENET MGRM 01/11/2010