

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021055

FILED
Mar 30, 2004
Secretary of State

Entity Name: EMOTIONS INVESTMENTS L.L.C.

Current Principal Place of Business:

112 S HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O LANGEN & LANGEN
PO BOX 398570
MIAMI BEACH, FL 33239 US

New Mailing Address:

FEI Number: 80-0009315 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANGEN, HILARY
112 S HIBISCUS DRIVE
MIAMI, FL 33139 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/MEMBERS:

Title: MGR () Delete
Name: LANGEN, HILARY
Address: 112 S. HIBISCUS DR.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: HILARY LANGEN

MGR

03/30/2004

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