

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021055

FILED
Feb 26, 2009
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:

115 E PALM MIDWAY
MIAMI BEACH, FL 33139 US

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:

LANGEN, HILARY
115 E PALM MIDWAY
MIAMI BEACH, FL 33139 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: _____

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: HILARY LANGEN

MGR

02/26/2009

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