

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021055

FILED
Mar 19, 2010
Secretary of State

Entity Name: EMOTIONS INVESTMENTS L.L.C.

Current Principal Place of Business:

115 E PALM MIDWAY
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
115 E PALM MIDWAY
MIAMI BEACH, 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/MANAGERS:

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

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 Statutes.

SIGNATURE: HILARY LANGEN

MGR

03/19/2010

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