2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2010
Secretary of State

DOCUMENT# L02000006652

Entity Name: EMERGENTS, LLC

Current Principal Place of Business:

18442 SW 92ND CT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18442 SW 92ND CT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 02-0570629 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQ. BLVD.
SUITE 101
TALLAHASSEE, FL 323010000 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: MGRM
Name: BRIDGES, JAMES III
Address: 18442 SW 92ND CT
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: CHALLENGER, CHRISTOPHER
Address: 210 N 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: JAMES E. BRIDGES III MR. 01/19/2010

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