2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016248

Entity Name: EMANUEL, L.L.C.

FILED Jan 04, 2005 Secretary of State

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

20931 NE 24TH CT AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20931 NE 24TH CT AVENTURA, FL 33180

FEI Number: 14-1843000 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:

BENGIO, DANIEL 2525 N STATE ROAD 7, SUITE 115 HOLLYWOOD, FL 33021 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ABRAMOV, EMIL
 Name:

 Address:
 20931 NE 24TH CT
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: EMIL ABRAMOV MGR 01/04/2005