

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029348

FILED
May 04, 2009
Secretary of State

Entity Name: EMERGED ASSURED, LTD., CO.

Current Principal Place of Business:

18301 N.W. 2ND COURT
STE 200
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

18301 N.W. 2ND COURT
STE 200
MIAMI, FL 33169

New Mailing Address:

FEI Number: 02-0650797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, LEN
18301 N.W. 2ND COURT
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

DALLAS, BASIL
18301 N.W. 2ND COURT
MIAMI GARDENS, FL 33169 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: BASIL L. DALLAS

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALLAS, MARGARET
Address: 1475 NW 192ND TERRACE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGR () Delete
Name: FARQUHARSON, KAYE
Address: 18301 N.W. 2ND COURT
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DALLAS, BASIL
Address: 18301 N.W. 2ND COURT
City-St-Zip: MIAMI, FL 33169

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: BASIL L. DALLAS

MGRM

05/04/2009

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