2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031019

Entity Name: EMAGE GLOBAL EVENTS, L.L.C.

FILED Mar 22, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 407 LINCOLN ROAD, #500 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 268 KENSINGTON WAY WEST PLAM BEACH, FL 33414 FEI Number: 85-0529961 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: LOBBAN, SPENCER 407 LINCOLN RD., #500 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:

MANAGING MEMBERS/MANAGERS:

() Delete

Electronic Signature of Registered Agent

GOLAN, HOFIT Name: Address: 407 LINCOLN ROAD, #500 City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition

ADDITIONS/CHANGES:

Name:

Date

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: HOFIT GOLAN 03/22/2009