2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2005
Secretary of State

DOCUMENT# L03000021257

Entity Name: EMES II, LLC.

Current Principal Place of Business:	**New Principal Place of Business:**
1150 SESAME ST OPA LOCKA, FL 33054 US	1150 SESAME STREET OPA LOCKA, FL 33054 US

Current Mailing Address:	**New Mailing Address:**
1150 SESAME ST OPA LOCKA, FL 33054 US	1150 SESAME STREET OPA LOCKA, FL 33054 US

FEI Number: 20-0039336 **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:	**Name and Address of New Registered Agent:**
BENGIO, DANIEL 2525 N STATE RD 7 115 HOLLYWOOD, FL 33021 US	BENGIO, DANIEL 2525 N STATE RD 7 STE 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: DANIEL BENGIO 05/04/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	EMES I, INC.,	Name:	EMES I, INC,
Address:	1210 NE 171 TERRACE	Address:	1210 NE 171 TERRACE
City-St-Zip:	MIAMI, FL 33162 US	City-St-Zip:	MIAMI, FL 33162 US

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: EMES I, INC MGRM 05/04/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date