

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000028168

Entity Name: EMRA, LLC

FILED
Dec 01, 2005
Secretary of State

Current Principal Place of Business:

1405 MERIDIAN AVENUE
204
MIAMI BEACH, FL 33139

Current Mailing Address:

1405 MERIDIAN AVENUE
204
MIAMI BEACH, FL 33139

New Principal Place of Business:

1602 ALTON ROAD
421
MIAMI BEACH, FL 33139

New Mailing Address:

1602 ALTON ROAD
421
MIAMI BEACH, FL 33139

FEI Number: 20-0218473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J
2700 S.W. 37TH AVENUE
MIAMI, FL 33133 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 () Delete
Name: ROSENBERG, MARIUS
Address: 1405 MERIDIAN AVENUE # 204
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: ANAVIM, EYAL
Address: 1405 MERIDIAN AVENUE #204
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENBERG, MARIUS
Address: 1602 ALTON ROAD # 421
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change () Addition
Name: ANAVIM, EYAL
Address: 1602 ALTON ROAD # 421
City-St-Zip: MIAMI BEACH, FL 33139 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: MARIUS ROSENBERG

MGRM

12/01/2005

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