

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Feb 12, 2007 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                           |                                                                                                                                                                     |                                                                                   |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L03000029256</b><br>1. Entity Name<br><b>EMILY DEVELOPMENT LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |                                           |                                                                                                                                                                     |  |                                                                   |
| Principal Place of Business<br><b>5333 COLLINS AVE, STE 1408<br/>MIAMI BEACH FL 33140</b>                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                           | Mailing Address<br><b>5333 COLLINS AVE, STE 1408<br/>MIAMI BEACH FL 33140</b>                                                                                       |                                                                                   |                                                                   |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   | 3. Mailing Address<br>Suite, Apt. #, etc. |                                                                                                                                                                     |                                                                                   |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   | City & State                              |                                                                                                                                                                     |                                                                                   |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                           | Zip                                       | 4. FEI Number<br><b>14-1892084</b>                                                                                                                                  |                                                                                   | Applied For<br><input type="checkbox"/> Not Applicable            |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   | <b>\$5.00 Additional Fee Required</b>     |                                                                                                                                                                     |                                                                                   |                                                                   |
| <b>6. Name and Address of Current Registered Agent</b><br><b>SKRLD, INC.</b><br><b>201 ALHAMBRA CIR, STE 1102</b><br><b>CORAL GABLES FL 33134</b>                                                                                                                                                                                                                                                                                                                                                        |                                                                   |                                           | <b>7. Name and Address of New Registered Agent</b><br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |                                                                                   |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                   |                                           |                                                                                                                                                                     |                                                                                   |                                                                   |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                             |                                                                   |                                           |                                                                                                                                                                     |                                                                                   |                                                                   |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                               |                                                                   |                                           |                                                                                                                                                                     |                                                                                   |                                                                   |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   |                                           | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                        |                                                                                   |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGR<br>MENES, ANGEL<br>47 SW 105 PLACE<br>MIAMI FL 33174          | <input type="checkbox"/> Delete           |                                                                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                  | U00000630918<br>02/20/07-80026-014 150.00                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGR<br>LIRIBANNI, JUAN C<br>16917 NW 83 PLACE<br>HIALEAH FL 33016 | <input type="checkbox"/> Delete           |                                                                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                   | <input type="checkbox"/> Delete           |                                                                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                   | <input type="checkbox"/> Delete           |                                                                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                   | <input type="checkbox"/> Delete           |                                                                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                   | <input type="checkbox"/> Delete           |                                                                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                   |                                           |                                                                                                                                                                     |                                                                                   |                                                                   |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                          |                                                                   |                                           | 2.06.07                                                                                                                                                             |                                                                                   | 786 356 3651                                                      |