

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029256

FILED
Feb 21, 2008
Secretary of State

Entity Name: EMILY DEVELOPMENT LLC

Current Principal Place of Business:

5333 COLLINS AVE, STE 1408
MIAMI BEACH, FL 33140

New Principal Place of Business:

5333 COLLINS AVENUE
SUITE 1408
MIAMI BEACH, FL 33140

Current Mailing Address:

5333 COLLINS AVE, STE 1408
MIAMI BEACH, FL 33140

New Mailing Address:

5333 COLLINS AVENUE
SUITE 1408
MIAMI BEACH, FL 33140

FEI Number: 14-1892084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIR, STE 1102
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MENES, ANGEL
Address: 47 SW 105 PLACE
City-St-Zip: MIAMI, FL 33174

Title: MGR () Delete
Name: LIRIBANNI, JUAN C
Address: 16917 NW 83 PLACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: URIBARRI, JUAN C
Address: 5333 COLLINS AVENUE, SUITE 1408
City-St-Zip: MIAMI BEACH, FL 33016

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: JUAN CARLOS URIBARRI

MGR

02/21/2008

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