

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 20, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000038588

1. Entity Name
EMMA STREET, LLC



Principal Place of Business
**401-H EMMA STREET
KEY WEST, FL 33040 US**

Mailing Address
**C/O MATTHEWS & CO., LLP
270 MADISON AVENUE, 16TH FLOOR
NEW YORK, NY 10016 US**



03132006No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
90-0118899

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CARDENAS, SUSAN M ESQ.
221 SIMONTOM STREET
KEY WEST, FL 33040**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

000000475793
04/05/06-80029-021 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BLAKE, INDIA 270 MADISON AVENUE 16TH FLOOR NEW YORK, NY 10016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MATTHEWS, ROBERT 270 MADISON AVENUE 16TH FLOOR NEW YORK, NY 10016
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE: R Matthews ROBERT MATTHEWS 3/14/06 NY 2935100