

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038588

FILED
Feb 23, 2009
Secretary of State

Entity Name: EMMA STREET, LLC

Current Principal Place of Business:

401-H EMMA STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0118899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAR, ELIZABETH
2903 HARRIS AVENUE
KEY WEST, FL 33040 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: BLAKE, INDIA
Address: 270 MADISON AVENUE 16TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: MATTHEWS, ROBERT
Address: 270 MADISON AVENUE 16TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: LEAR, ELIZABETH
Address: 2903 HARRIS AVENUE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

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

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

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: ROBERT MATTHEWS

MGR

02/23/2009

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