

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040052

FILED
Jul 05, 2006
Secretary of State

Entity Name: EMGS, L.L.C.

Current Principal Place of Business:

650 NW 180 TERRACE, SUITE 101
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

650 NW 180 TERRACE, SUITE 102
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 16-1686412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WICH, THOMAS M ESQ.
C/O WICH, WICH & WICH, P.A.
2400 EAST COMMERCIAL BLVD., SUITE 620
FT. LAUDERDALE, FL 33308 US

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: SERRAT, ELDA M
Address: 1161 TIARA COURT
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ELDA M. SERRAT

RPH

07/05/2006

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