

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040052

Entity Name: EMGS, L.L.C.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JORGE L. SERRAT MD PA
650 NW 180TH TERR
SUITE 102
PEMBROKE PINES, FL 33029 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: ELDA M. SERRAT

01/23/2007

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

MRS

01/23/2007

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