

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050794

FILED
Jan 14, 2009
Secretary of State

Entity Name: EMM ENTERPRISES THREE, LLC

Current Principal Place of Business:

2601 B NW 104TH CT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2601 B NW 104TH CT
MIAMI, FL 33172

New Mailing Address:

FEI Number: 32-0101017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-DAVID, MIKE
2601 B NW 104TH CT
MIAMI, FL 33172 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: DAVID, MIKE BEN
Address: 2601 B NW 104TH CT
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: AHARON, BITTON
Address: 5001 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEN-DAVID, MIKE
Address: 2601 B NW 104TH COURT
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: AHARON, BITTON
Address: 2601 B N W 104 TH COURT
City-St-Zip: MIAMI, FL 33172

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: MIKE BEN-DAVID

MGRM

01/14/2009

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