

**FILED**  
**Mar 08, 2005 8:00 am**  
**Secretary of State**

01-28-2005 90073 037 \*\*\*\*50.00

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |     |                                                                     |                                                                                          |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----|---------------------------------------------------------------------|------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000007157</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |     |                                                                     |         |  |
| 1. Entity Name<br><b>EMM ENTERPRISES FOUR, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |     |                                                                     |                                                                                          |  |
| Principal Place of Business<br><b>5001 N.W. 72ND AVENUE<br/>MIAMI, FL 33166</b>                                                                                                                                                                                                                                                                                                                                                                                                                               |         |     | Mailing Address<br><b>5001 N.W. 72ND AVENUE<br/>MIAMI, FL 33166</b> |                                                                                          |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |     | 3. Mailing Address                                                  |                                                                                          |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |     | Suite, Apt. #, etc.                                                 |                                                                                          |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |         |     | City & State                                                        |                                                                                          |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country | Zip | Country                                                             | 4. FEI Number<br><b>54-2142605</b>                                                       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |     |                                                                     | Applied For<br><input type="checkbox"/> Not Applicable                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |     |                                                                     | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required |  |
| 6. Name and Address of Current Registered Agent<br><b>BEN-DAVID, MIKE<br/>5001 N.W. 72ND AVENUE<br/>MIAMI, FL 33166</b>                                                                                                                                                                                                                                                                                                                                                                                       |         |     |                                                                     | 7. Name and Address of New Registered Agent                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |     |                                                                     | Name                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |     |                                                                     | Street Address (P.O. Box Number is Not Acceptable)                                       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |     |                                                                     | City, State, Zip Code<br><b>FL</b>                                                       |  |
| 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 _____ (NOTE: Registered Agent signature required when reappointing)                                                                                                                                                                                                                                                                                                                                                                                                                                 |         |     |                                                                     |                                                                                          |  |
| DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |     |                                                                     |                                                                                          |  |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |     | Make check payable to<br>Florida Department of State                |                                                                                          |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |         |     |                                                                     | 10. ADDITIONS/CHANGES                                                                    |  |
| TITLE _____ <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |     |                                                                     | TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME <b>MIKE BEN-DAVID</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |         |     |                                                                     | NAME                                                                                     |  |
| STREET ADDRESS <b>5001 NW 72 AVE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |     |                                                                     | STREET ADDRESS                                                                           |  |
| CITY-STATE-ZIP <b>MIAMI, FL 33166</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |     |                                                                     | CITY-STATE-ZIP                                                                           |  |
| TITLE _____ <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |     |                                                                     | TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME <b>BITTON AHARON</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |     |                                                                     | NAME                                                                                     |  |
| STREET ADDRESS <b>5001 NW 72 AVE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |     |                                                                     | STREET ADDRESS                                                                           |  |
| CITY-STATE-ZIP <b>MIAMI, FL 33166</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         |     |                                                                     | CITY-STATE-ZIP                                                                           |  |
| TITLE _____ <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |     |                                                                     | TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |     |                                                                     | NAME                                                                                     |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |     |                                                                     | STREET ADDRESS                                                                           |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |     |                                                                     | CITY-STATE-ZIP                                                                           |  |
| TITLE _____ <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |         |     |                                                                     | TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |     |                                                                     | NAME                                                                                     |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |     |                                                                     | STREET ADDRESS                                                                           |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |     |                                                                     | CITY-STATE-ZIP                                                                           |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |         |     |                                                                     | Date <b>3/3/05</b>                                                                       |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |         |     |                                                                     | Date                                                                                     |  |