

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070768

FILED
Mar 18, 2010
Secretary of State

Entity Name: EMERGED ONE, LLC

Current Principal Place of Business:

245 SW 11 AVE
OCEANVIEW
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

245 SW 11 AVE
OCEANVIEW
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 57-1212049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, BORIS L
18301 NW 2ND COURT
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

DALLAS, BORIS L
241 SW 11 AVE
HALLANDALE, FL 33009 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: BORIS DALLAS

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DALLAS, BORIS L
Address: 245 SW 11 AVE
City-St-Zip: HALLANDALE, FL 33009

I hereby 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: BORIS DALLAS

CEO

03/18/2010

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