

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071909

Entity Name: E-MAGINE CAPITAL, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

101 NE 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-1705018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, MATTHEW
100 N. FEDERAL HWY
#743
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PERLMAN, MATTHEW
101 NE 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301 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:

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PERLMAN, MATTHEW
Address: 101 NE 3RD AVENUE, SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: ALTOMARE, BRIAN
Address: 101 NE 3RD AVENUE, SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: DUPELL, JOSEPH
Address: 101 NE 3RD AVENUE, SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: TATE, MICHAEL
Address: 101 NE 3RD AVENUE, SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: KNOPF, BRETT
Address: 101 NE 3RD AVENUE, SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: NAEDER, DAVID
Address: 101 NE 3RD AVENUE, SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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

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

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

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

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

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 Section 119.07(3)(i), 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: MATTHEW PERLMAN

MGRM

01/20/2005

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