

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031822

Entity Name: E & M INVESTMENT, LLC

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

10500 SW 93 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10500 SW 93 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 38-3719097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENN, EDWARD A
10500 SW 93 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SENN, EDWARD A MGR
10500 SW 93 STREET
MIAMI, FL 33176 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: EDWARD A SENN, MGR

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SENN, EDWARD A
Address: 10500 SW 93 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: SENN, MAGDALENA G
Address: 10500 SW 93 STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SENN, EDWARD A MGR
Address: 10500 SW 93 STREET
City-St-Zip: MIAMI, FL 33176 US

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: EDWARD A SENN

MGR

04/15/2006

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