2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046139

Entity Name: EMMEGIA, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5151 COLLINS AVE. 5151 COLLINS AVE. 224

APT.#636

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5151 COLLINS AVE. 5151 COLLINS AVE. APT.#636

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 86-1139787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLOGNA, STEFANIA ESQ. 150 SE 2ND AVE., **SUITE 1010** MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

PRES

DI PERSIA, GIAMPIERO Name: Address: 5151 COLLINS AVE. 224 City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: GIAMPIERO DI PERSIA **PRES** 04/27/2011