

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074581

Entity Name: EMLEOCO LLC

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, STE. 800
MIAMI, FL 33133

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
STE. 800
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE, STE. 800
MIAMI, FL 33133

New Mailing Address:

2665 S. BAYSHORE DRIVE
STE. 800
MIAMI, FL 33133

FEI Number: 20-3221959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSHAM, DAVID
2665 S. BAYSHORE DRIVE, STE. 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GERSHMAN, DAVID
2665 S. BAYSHORE DRIVE
STE. 800
MIAMI, FL 33133 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: DAVID GERSHMAN

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: GERSHMAN, DAVID
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: DAVID GERSHMAN

MRGM

02/08/2007

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