2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012242

Entity Name: E & M INVESTMENTS, LLC

FILED Jan 27, 2010 Secretary of State

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

3602 SW 166 AVE. MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3602 SW 166 AVE. MIRAMAR, FL 33027

FEI Number: 20-4390297 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:

REYNALDO, ORTEGA 3602 SW 166 AVENUE MIRAMAR, FL 33012 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:

Title: PRES

Name: ORTEGA, REYNALDO Address: 3602 SW 166 AVE. City-St-Zip: MIRAMAR, FL 33027

Title: MGR

 Name:
 ORTEGA, BARBARA IRIS

 Address:
 3602 SW 166 AVE.

 City-St-Zip:
 MIRAMAR, FL 33027

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: REYNALDO ORTEGA PRES 01/27/2010