

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029234

FILED
Apr 22, 2008
Secretary of State

Entity Name: EMIAN LLC

Current Principal Place of Business:

6036 BRIDLEFORD DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

6036 BRIDLEFORD DRIVE
WESLEY CHAPEL, FL 33545

Current Mailing Address:

6036 BRIDLEFORD DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

6036 BRIDLEFORD DRIVE
WESLEY CHAPEL, FL 33545

FEI Number: 20-4505017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG CHIEN, CHIEH-MIN
6036 BRIDLEFORD DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

CHANG CHIEN, CHIEH-MIN
6036 BRIDLEFORD DRIVE
WESLEY CHAPEL, FL 33545 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHANG CHIEN, CHIEH-MIN
Address: 6036 BRIDLEFORD DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHANG CHIEN, CHIEH-MIN
Address: 6036 BRIDLEFORD DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: MGR () Change (X) Addition
Name: CHEN, SZE-YIN
Address: 5111 STONEHURST ROAD
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify 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: CHIEHMIN CHANG CHIEN

MGR

04/22/2008

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