

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033764

Entity Name: E & M ACQUISITIONS, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

14981 SOUTHWEST 17TH LANE
MIAMI, FL 33185

New Principal Place of Business:

15560 SW 26TH TERRACE
MIAMI, FL 33185

Current Mailing Address:

14981 SOUTHWEST 17TH LANE
MIAMI, FL 33185

New Mailing Address:

15560 SW 26TH TERRACE
MIAMI, FL 33185

FEI Number: 22-3927194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LUCIANO, EDWARD
Address: 14981 SOUTHWEST 17TH LANE
City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete
Name: LUCIANO, MIRELLA
Address: 14981 SOUTHWEST 17TH LANE
City-St-Zip: MIAMI, FL 33185

Title: ST () Delete
Name: LUCIANO, MIRELLA
Address: 14981 SOUTHWEST 17TH LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUCIANO, EDWARD
Address: 15560 SW 26TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: MGR (X) Change () Addition
Name: LUCIANO, MIRELLA
Address: 15560 SW 26TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: ST (X) Change () Addition
Name: LUCIANO, MIRELLA
Address: 15560 SW 26TH TERRACE
City-St-Zip: MIAMI, FL 33185

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: MIRELLA LUCIANO

MGR

04/11/2007

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