

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033764

Entity Name: E & M ACQUISITIONS, LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

15560 SW 26TH TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15560 SW 26TH TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 22-3927194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: LUCIANO, EDWARD
Address: 15560 SW 26TH TERRACE
City-St-Zip: MIAMI, FL 33185

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

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

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 Statutes.

SIGNATURE: MIRELLA LUCIANO

VP

05/13/2010

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