2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042475

Entity Name: EMGSB ENTERPRISES, LLC

FILED Jan 29, 2012 Secretary of State

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

21136 VIA VENTURA 19545 SATURNIA LAKES DRIVE BOCA RATON, FL 33433 US BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

21136 VIA VENTURA 19545 SATURNIA LAKES DRIVE BOCA RATON, FL 33433 US BOCA RATON, FL 33498 US

FEI Number: 20-5146021 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:

BLUMENTHAL, JENNIFER
21136 VIA VENTURA
BOCA RATON, FL 33433 US
BLUMENTHAL, JENNIFER
19545 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498 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: JENNIFER BLUMENTHAL 01/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLUMENTHAL, JENNIFER
Address: 19545 SATURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: JENNIFER BLUMENTHAL MRS 01/29/2012