

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043362

Entity Name: EM CONSTRUCTION, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

200-178 DRIVE, #707
SUNNY ISLE, FL 33160

New Principal Place of Business:

18800 NE 29 AVE
406
AVENTURA, FL 33180

Current Mailing Address:

200-178 DRIVE, #707
SUNNY ISLE, FL 33160

New Mailing Address:

18800 NE 29 AVE
406
AVENTURA, FL 33180

FEI Number: 20-4769213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORALES, EDGAR
Address: 200-178 DRIVE, #707
City-St-Zip: SUNNY ISLE, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, EDGAR
Address: 18800 NE 29 AVE #406
City-St-Zip: AVENTURA, FL 33180

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: EDGAR MORALES

PR

04/23/2009

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