

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053189

Entity Name: EMMALE LC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1701 SUNSET HARBOUR DRIVE
#C103
MIAMI BEACH, FL 33139

Current Mailing Address:

1701 SUNSET HARBOUR DRIVE
#C103
MIAMI BEACH, FL 33139

New Principal Place of Business:

435 21ST STREET
SUITE 2
MIAMI BEACH, FL 33139

New Mailing Address:

435 21ST STREET
SUITE 2
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIFFANY, SUSAN L
407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: TIFFANY, SUSAN
Address: 1800 PURDY AVE, #1102
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIFFANY, SUSAN
Address: 435 21ST STREET, SUITE 2
City-St-Zip: MIAMI BEACH, FL 33139

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: SUSAN TIFFANY

MGRM

04/26/2008

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