2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053189

FILED
Apr 17, 2009
Secretary of State

Entity Name: EMMALE LC

Current Principal Place of Business:

435 21ST STREET
SUITE 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

605 LINCOLN RD.
#240
MIAMI BEACH, FL 33139

Current Mailing Address:

435 21ST STREET
SUITE 2
MIAMI BEACH, FL 33139

New Mailing Address:

605 LINCOLN RD.
#240
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:	435 21ST STREET, SUITE 2
City-St-Zip:	MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	TIFFANY, SUSAN
Address:	605 LINCOLN RD. #240
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 04/17/2009

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