

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053189

Entity Name: EMMALE LC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

605 LINCOLN RD.
#240
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN RD.
#240
MIAMI BEACH, FL 33139

New Principal Place of Business:

1701 SUNSET HARBOUR DR
#103
MIAMI BEACH, FL 33139 US

New Mailing Address:

1701 SUNSET HARBOUR DR C103
#408
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

GLASSER, BORIS
1413 20TH STREET
#408
MIAMI BEACH, FL 33139 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: BORIS GLASSER

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLASSER, MARIANNA
Address: 1701 SUNSET HARBOUR DR C103
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BORIS GLASSER

AUTHORIZED REPRESENTATIVE

03/09/2011

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