

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063151

FILED
Jun 15, 2009
Secretary of State

Entity Name: EMG THE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2504 WATER VALLEY DRIVE
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

2504 WATER VALLEY DRIVE
ST. CLOUD, FL 34771 US

New Mailing Address:

PO BOX 772524
ORLANDO, FL 32877 US

FEI Number: 20-5084661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, CESAR O
2504 WATER VALLEY DRIVE
ST. CLOUD, FL 34771 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: ESTRADA, CESAR O
Address: 2504 WATER VALLEY DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR O. ESTRADA

MR.

06/15/2009

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