2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068399

Entity Name: EMMAPLEIN, L.L.C.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

715 NW FIRST AVENUE 208 NE 13TH AVENUE

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

715 NW FIRST AVENUE 208 NE 13TH AVENUE

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33301

FEI Number: 20-5236261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEPINE, RENE H
715 NW FIRST AVENUE
LEPINE, RENE H
208 NE 13TH AVENUE

FORT LAUDERDALE, FL 33311 US FORT LAUDERDALE, FL 33301 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: 02/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: LEPINE, RENE Address: 208 NE 13TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: RENE LEPINE MGR 02/08/2011