2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006441

Entity Name: EMGI CIVIC LLC

FILED May 20, 2009 Secretary of State

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

5656 SW 75TH AVE. MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5656 SW 75TH AVE. MIAMI, FL 33143

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

IRIGOYEN, ESTELA
306 ALCAZAR AVE., SUITE 302
CORAL GABLES, FL 33134 US
IRIGOYEN, ESTELA
5656 S.W. 75 AVENUE
MIAMI, FL 33143 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: 05/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 IRIGOYEN, ESTELA
 Name:

 Address:
 5656 SW 75TH AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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: ESTELA IRIGOYEN MNGR 05/20/2009