

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035626

FILED
Mar 18, 2011
Secretary of State

Entity Name: EMJ-TAMPA, LLC

Current Principal Place of Business:

19065 HICKORY CREEK DRIVE, SUITE 240
MOKENA, IL 60448

New Principal Place of Business:

Current Mailing Address:

191 N. WACKER DR.
1800
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 20-8775687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: TREMBLAY, KEVIN
Address: 19065 HICKORY CREEK DRIVE, SUITE 240
City-St-Zip: MOKENA, IL 60448

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: KEVIN TREMBLAY

MGR

03/18/2011

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