

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054094

Entity Name: E MAN GROUP, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3350 N.W. BOCA RATON BOULEVARD, SUITE A-6
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3350 N.W. BOCA RATON BOULEVARD, SUITE A-6
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0159067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK C. PERRY, P.A.
2455 EAST SUNRISE BOULEVARD, SUITE 905
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MARK C. PERRY, P.A.
2400 EAST COMMERCIAL BLVD
201
FT. LAUDERDALE, FL 33308 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYMOWITZ, MITCH
Address: 3350 N.W. BOCA RATON BOULEVARD, SUITE A-6
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: LOEWENSTERN, ELLIOTT
Address: 3350 N.W. BOCA RATON BOULEVARD, SUITE A-6
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

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: MITCH HYMOWITZ

CFO

04/28/2008

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