

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076408

Entity Name: EMILYPLAY, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

3229 EAST ATLANTIC BLVD
SUITE 2070
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3229 EAST ATLANTIC BLVD
SUITE 2070
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3229 EAST ATLANTIC BLVD
2070
POMPANO BEACH, FL 33062 US

New Mailing Address:

3229 EAST ATLANTIC BLVD
2070
POMPANO BEACH, FL 33062 US

FEI Number: 26-0605361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUGH, EMILY
3229 EAST ATLANTIC BLVD
SUITE 2070
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PLAY, EMILY
3229 EAST ATLANTIC BLVD
SUITE 2070
POMPANO BEACH, FL 33062 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: EMILY PLAY

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLOUGH, EMILY
Address: 3229 EAST ATLANTIC BLVD, SUITE 2070
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLAY, EMILY
Address: 3229 EAST ATLANTIC BLVD, SUITE 2070
City-St-Zip: POMPANO BEACH, FL 33062 US

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: EMILY PLAY

MGRM

01/17/2009

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