

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094083

Entity Name: EMAG, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4623 FOREST HILL BLVD, STE. 111
WEST PALM BEACH, FL 33415

New Principal Place of Business:

10388 SPRUCE PINE COURT
FORT MYERS, FL 33913

Current Mailing Address:

4623 FOREST HILL BLVD, STE. 111
WEST PALM BEACH, FL 33415

New Mailing Address:

10388 SPRUCE PINE COURT
FORT MYERS, FL 33913

FEI Number: 90-0345385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADEN, LISA
4623 FOREST HILL BLVD, STE. 111
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GULATI, ELAINE
10388 SPRUCE PINE COURT
FORT MYERS, FL 33913 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: GULATI ELAINE

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GULATI, ELAINE
Address: 10388 SPRUCE PINE COURT
City-St-Zip: FORT MEYERS, FL 33913

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: GULATI ELAINE

MGR

04/28/2010

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