

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125622

FILED
Jun 28, 2009
Secretary of State

Entity Name: EMMALEX, LLC

Current Principal Place of Business:

17501 SW 58 STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17501 SW 58 STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 26-1684070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES
2655 LEJEUNE ROAD SUITE 1101
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SACHER, CHARLES | IAN EIS
2655 LEJEUNE ROAD SUITE 1101
MIAMI, FL 33134 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: IAN EISENBERG

06/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EISENBERG, IAN
Address: 17501 SW 58 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGR () Delete
Name: CARROLL, ALICIA
Address: 17501 SW 58 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EISENBERG, IAN | IAN EIS
Address: 17501 SW 58 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGR (X) Change () Addition
Name: CARROLL, ALICIA | IAN EIS
Address: 17501 SW 58 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: IAN EISENBERG

IAN

06/28/2009

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