

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED  
Feb 16, 2010  
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 I IAN EIS  
2655 LEJEUNE ROAD SUITE 1101  
MIAMI, FL 33134 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: EISENBERG, IAN I IAN EIS  
Address: 17501 SW 58 STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGR  
Name: CARROLL, ALICIA I IAN EIS  
Address: 17501 SW 58 STREET  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: IAN EISENBERG

MGR

02/16/2010

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