

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125622

Entity Name: EMMALEX, LLC

FILED
Jan 06, 2011
Secretary of State

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

01/06/2011

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