2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006099

Entity Name: EMN ENTERPRISES, L.L.C.

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14736 BRUNSWOOD WAY ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

PO BOX 160848 ALTAMONTE SPRINGS, FL 327160848

FEI Number: 71-1045330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIEVES, ERIC J NIEVES, MAGDA R MGR 107 BRASSINGTON DR. 14736 BRUNSWOOD WAY DEBARY, FL 32713 US ORLANDO, FL 32824 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: MAGDA NIEVES

MAGDA NIEVES 03/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: NIEVES, MAGDA Name: NIEVES, MAGDA

 Address:
 PO BOX 1473
 Address:
 PO BOX 160848

 City-St-Zip:
 ORLANDO, FL 32802
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32716

Title: MGRM Title: MGRM (X) Change () Addition () Delete Name: NIEVES, ERIC J Name: NIEVES, ERIC J Address: PO BOX 1473 Address: PO BOX 160848 City-St-Zip: ORLANDO, FL 32802 City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: ERIC J. NIEVES MGRM 03/13/2009