2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014208

Entity Name: EM CONCEPTS LLC

FILED Jan 30, 2010 Secretary of State

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

3319 S.E. 18TH PLACE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

3319 S.E. 18TH PLACE CAPE CORAL, FL 33904

FEI Number: 22-3976115 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US GOLDFARB, DAVID S 3319 SE18TH PLACE CAPE CORAL, FL 33904 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: DAVID GOLDFARB 01/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GOLDFARB, DAVID S Address: 3319 S.E. 18TH PLACE City-St-Zip: CAPE CORAL, FL 33904

Title: MGR

 Name:
 WOHL, AARON

 Address:
 3319 S.E. 18TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904

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 Statues.

SIGNATURE: DAVID GOLDFARB MGR 01/30/2010