

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000025843

Entity Name: EMG CAPITAL GROUP LLC

FILED
Oct 25, 2010
Secretary of State

Current Principal Place of Business:

5825 COLLINS AVE., UNIT 4-B
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5825 COLLINS AVE., UNIT 4-B
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 22-3977415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SERRANO, MIRNA E
5825 COLLINS AVENUE
SUITE 4B
MIAMI BEACH, FL 33140 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: MIRNA E SERRANO

10/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SERRANO, MIRNA E
Address: 5825 COLLINS AVE., UNIT 4-B
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: SERRANO, MIRNA E
Address: 5825 COLLINS AVE., UNIT 4-B
City-St-Zip: MIAMI BEACH, FL 33140

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: MIRNA E SERRANO

MGR

10/25/2010

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