

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025843

FILED
Sep 14, 2011
Secretary of State

Entity Name: EMG CAPITAL GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5825 COLLINS AVE.
4B
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

5825 COLLINS AVE.
4B
MIAMI BEACH, FL 33140

FEI Number: 22-3977415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MS
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 SERRANO

MGR

09/14/2011

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