

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036958

FILED
Feb 04, 2009
Secretary of State

Entity Name: EMHM, L.L.C.

Current Principal Place of Business:

860 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-2568245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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 () Delete
Name: MEYERSTEIN, EVELYN
Address: 860 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVELYN MEYERSTEIN

MGR

02/04/2009

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