

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039713

Entity Name: EMD PROPERTIES, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1330 SE 4TH AVENUE
SUITE H
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1508 SE 3TH AVENUE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1330 SE 4TH AVENUE
SUITE H
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1508 SE 3TH AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-2452797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ELIZABETH
1330 SE 4TH AVENUE
SUITE H
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DOMINGUEZ, ELIZABETH
1508 SE 3TH AVENUE
FORT LAUDERDALE, FL 33316 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: ELIZABETH DOMINGUEZ

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOMINGUEZ, ELIZABETH
Address: 1330 SE 4TH AVENUE, SUITE H
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: GUARNERI, RALPH
Address: 1330 SE 4TH AVENUE, SUITE H
City-St-Zip: FORT LAUDERDALE, FL 33316 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOMINGUEZ, ELIZABETH
Address: 1508 SE 3TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM (X) Change () Addition
Name: GUARNERI, RALPH
Address: 1508 SE 3TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 FL

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: ELIZABETH DOMINGUEZ

MGRM

02/10/2009

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