2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069474

Entity Name: EMK ASSOCIATES, LLC

FILED Mar 27, 2009 Secretary of State

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

156 SOUTH NEW PROSPECT ROAD

JACKSON, NJ 08527 US

2046C TREASURE COAST PLAZA
VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

156 SOUTH NEW PROSPECT ROAD JACKSON, NJ 08527 US

FEI Number: 80-0250230 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:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD 347
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DE PAOLIS, EDWARD L
 Name:

 Address:
 156 SOUTH NEW PROSPECT ROAD
 Address:

 City-St-Zip:
 JACKSON, NJ 08527 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DE PAOLI, MARGARET M
 Name:

 Address:
 156 SOUTH NEW PROSPECT ROAD
 Address:

 City-St-Zip:
 JACKSON, NJ 08527 US
 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: MARGARET M. DEPAOLIS MGRM 03/27/2009