2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

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POMPANO BEACH, FL 30362

111 NORTH POMPANO BEACH BLVD., SUITE 1204

HABBU, AJIT

Name:

Address:

City-St-Zip:

Entity Name: EMRICAP LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 111 NORTH POMPANO BEACH BLVD., SUITE 1204 POMPANO BEACH, FL 30362 **Current Mailing Address: New Mailing Address:** 111 NORTH POMPANO BEACH BLVD., SUITE 1204 POMPANO BEACH, FL 30362 FEI Number: 26-3399325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HABBU, AJIT 111 NORTH POMPANO BEACH BLVD., SUITE 1204 POMPANO BEACH, FL 30362 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: MGR 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: HABBU AJIT 03/23/2009