2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086865

Entity Name: EMRICAP LLC

FILED Feb 16, 2010 Secretary of State

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

111 NORTH POMPANO BEACH BLVD., SUITE 1204 1 NORTH OCEAN BLVD, SUITE1201 POMPANO BEACH, FL 30362 1 POMPANO BEACH, FL 30362

Current Mailing Address: New Mailing Address:

111 NORTH POMPANO BEACH BLVD., SUITE 1204 1 NORTH OCEAN BLVD, SUITE1201 POMPANO BEACH, FL 30362 1 NORTH OCEAN BLVD, SUITE1201 POMPANO BEACH, FL 30362

FEI Number: 26-3399325 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:

HABBU, AJIT
111 NORTH POMPANO BEACH BLVD., SUITE 1204
POMPANO BEACH, FL 30362 US
HABBU, AJIT
1 NORTH OCEAN BLVD., SUITE 1201
POMPANO BEACH, FL 30362 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: HABBU, AJIT

Address: 1 NORTH OCEAN BLVD., SUITE 1201 City-St-Zip: POMPANO BEACH, FL 30362

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 Statues.

SIGNATURE: AJIT HABBU CEO 02/16/2010