2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028040

Entity Name: EMRO PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

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

992 SHOCKNEY DR. ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

412 BANANA CAY DRIVE UNIT - B SOUTH DAYTONA, FL 32119

FEI Number: 26-4521151 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:

P & D MANAGEMENT, LLC 1655 N. CLYDE MORRIS BLVD., STE. 1 DAYTONA BEACH, FL 32117 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:

Title: MGR

Name: CLAUSEN, MAURICIO Address: 412-B BANANA CAY DR. City-St-Zip: S. DAYTONA, FL 32119

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: MAURICE CLAUSEN MR. 01/04/2011