

L20000112867

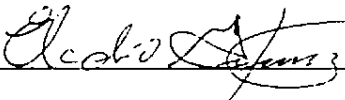
900435440729

Statement of Facts:

Unauthorized Filing and Fraudulent Activity Involving E.M.G. INVESTMENTS LLC

1. **Entity Information:** E.M.G. INVESTMENTS LLC, document number L20000112867, is a limited liability company registered in the State of Florida. The entity is owned by Eladio Gutierrez (AMBR) and Miguel Gutierrez (AMBR).
2. **Principal Address and Mailing Address:** The principal address of E.M.G. INVESTMENTS LLC is 2330 SW 22nd St #31 (Black Drop Box), Miami, FL 33145. The mailing address for the company is P.O. Box 452734, Miami, FL 33245.
3. **Unauthorized Change Notification:** On December 19, 2024, at 4:41 PM, Eladio Gutierrez received an email at emginvestments@aol.com. The email notification indicated that a recent change or filing had occurred on the Florida Department of State's Division of Corporations records.
4. **Fraudulent Activity:** The change or filing referenced in the email was not authorized by either Eladio Gutierrez or Miguel Gutierrez. Neither Eladio Gutierrez nor Miguel Gutierrez has any knowledge of or affiliation with an individual named Irvin L. Smith. Furthermore, Irvin L. Smith was not authorized to make any changes or filings on behalf of E.M.G. INVESTMENTS LLC, Eladio Gutierrez, or Miguel Gutierrez.
5. **Unrelated Addresses:** E.M.G. INVESTMENTS LLC, Eladio Gutierrez, and Miguel Gutierrez are not affiliated with the following addresses, which appear in the fraudulent filing:
 - o 7901 4th St N, Suite 300, St. Petersburg, FL 33702
 - o 4924 NE 2nd Ave, Gainesville, FL 32641
6. **Corrective Action and Reporting:** On December 20, 2024, at 10:11 AM, Eladio Gutierrez, AMBR of E.M.G. INVESTMENTS LLC, updated and amended the annual report with the Florida Department of State to reflect the correct information for the entity and correct the fraudulent filing.
7. **Police Report Filed:** On December 20, 2024, Eladio Gutierrez filed a police report with the Miami-Dade Police Department regarding the fraudulent activity. The police report has been assigned Case ID #PD241220392900.

This statement of facts is submitted in connection with the above matter.

Signature:  Date: 12/20/2024

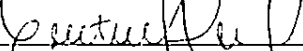
Eladio Gutierrez
AMBR, E.M.G. INVESTMENTS LLC

Notary Public:

State of Florida
County of MIAMI DADE

The foregoing instrument was acknowledged before me
this 20 day of DECEMBER, 2024, by
Eladio Gutierrez, who is personally known to me or has
produced FLD-2 as identification.

Notary Public: GUSTAVO A. HERRERA

Signature:  Date: 12/20/2024

My Commission Expires: 07/31/2027

[Seal]

