2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004700

Entity Name: EMK GROUP, LLC

FILED Apr 19, 2011 Secretary of State

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

4861 TALLOWOOD LANE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

4861 TALLOWOOD LANE BOCA RATON, FL 33487

FEI Number: 13-4021812 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: KAPLAN, EDWARD M Address: 4861 TALLOWOOD LANE City-St-Zip: BOCA RATON, FL 33487

Title: MGR

Name: SOFFER, MARILYN Address: 4861 TALLOWOOD LANE City-St-Zip: BOCA RATON, FL 33487

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: EDWARD M KAPLAN MGR 04/19/2011