

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006761

FILED
Jan 20, 2010
Secretary of State

Entity Name: EMBERGLOW MARKETPLACE INTERNATIONAL, LLC

Current Principal Place of Business:

4075 S. DURANGO, SUITE 11-58
LAS VEGAS, NV 89147

New Principal Place of Business:

Current Mailing Address:

4075 S. DURANGO, SUITE 11-58
LAS VEGAS, NV 89147

New Mailing Address:

FEI Number: 20-5484496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, LAWAYNE A
8205 PLEASANT LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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: WYATT, LAWAYNE A
Address: 8205 PLEASANT LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR
Name: WYATT, GEORGANN C
Address: 8205 PLEASANT LANE
City-St-Zip: RIVERVIEW, FL 33569

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 Statutes.

SIGNATURE: LAWAYNE WYATT

MGR

01/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date