

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001186

FILED
Jul 07, 2008
Secretary of State

Entity Name: EMMES REALTY SERVICES, LLC

Current Principal Place of Business:

420 LEXINGTON AVE., SUITE 900
NEW YORK, NY 10170

New Principal Place of Business:

420 LEXINGTON AVE
SUITE 900
NEW YORK, NY 10170

Current Mailing Address:

420 LEXINGTON AVE., SUITE 900
NEW YORK, NY 10170

New Mailing Address:

420 LEXINGTON AVE
SUITE 900
NEW YORK, NY 10170

FEI Number: 13-3721998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: EMMES SERVICES HOLDI, NG LLC
Address: 420 LEXINGTON AVE., SUITE 900
City-St-Zip: NEW YORK, NY 10170

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition
Name: EMMES SERVICES HOLDI, NG LLC
Address: 420 LEXINGTON AVE., SUITE 900
City-St-Zip: NEW YORK, NY 10170

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES G. GALE

CAO

07/07/2008

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