

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001967

Entity Name: EMCI FINANCIAL SERVICES, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

8400 NW 36TH STREET SUITE 220
MIAMI, FL 331666676

New Principal Place of Business:

Current Mailing Address:

8400 NW 36TH STREET SUITE 220
MIAMI, FL 331666676

New Mailing Address:

FEI Number: 20-5793621 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:

URIARTE, CAROLYN
8400 NW 36TH STREET SUITE 220
MIAMI, FL 331666676 US

Name and Address of New Registered Agent:

MUNRO, SHAABANI A
8400 NW 36TH STREET SUITE 220
MIAMI, FL 331666676 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: SHAABANI A. MUNRO

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, RAOUL
Address: 8400 NW 36TH STREET SUITE 220
City-St-Zip: MIAMI, FL 331666676

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, RAOUL
Address: 8400 NW 36TH STREET SUITE 220
City-St-Zip: MIAMI, FL 331666676

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: RAOUL THOMAS

MGRM

06/24/2009

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