2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003852

Entity Name: EMEM REAL ESTATE HOLDINGS LLC

FILED Apr 19, 2011 Secretary of State

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

CORPORATION TRUST CENTER CORPORATION TRUST CENTER 1209 ORANGE ST 1209 ORANGE ST

WILMINGTON, DE 19801 US

Current Mailing Address: New Mailing Address:

CORPORATION TRUST CENTER
1209 ORANGE ST
WILMINGTON, DE 19801

CORPORATION TRUST CENTER
1209 ORANGE ST
WILMINGTON, DE 19801 US

FEI Number: 35-2356528 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

WILMINGTON, DE 19801

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

Name: BROWN, MICHAEL Address: PO BOX 191

City-St-Zip: LAKE PLACID, NY 12946 US

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: MICHAEL BROWN MGRM 04/19/2011