

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043235

Entity Name: EMAC AMERICA, LLC

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

2818 NORTHWEST 112 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

9450 NW 12 STREET
MIAMI, FL 33172 US

Current Mailing Address:

2818 NORTHWEST 112 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

9450 NW 12 STREET
MIAMI, FL 33172 US

FEI Number: 20-0378967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL, PALOP
2818 NORTHWEST 112 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RAFAEL, PALOP
10301 SW 58 CT
MIAMI, FL 33156 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: RAFAEL PALOP

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EMAC COMPLEMENTS, S., L.
Address: 2818 NORTHWEST 112 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMAC COMPLEMENTOS, S., L.
Address: 9450 NW 12 STREET
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: EMAC COMPLEMENTOS, S.L.

MGR

02/16/2007

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