

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 28, 2009  
Secretary of State**

DOCUMENT# L03000043235

Entity Name: EMAC AMERICA, LLC

**Current Principal Place of Business:**

1970 NW 189 AVE  
MIAMI, FL 33189 US

**New Principal Place of Business:**

1970 NW 129 AVE  
103  
MIAMI, FL 33189 US

**Current Mailing Address:**

1970 NW 189 AVE  
MIAMI, FL 33189 US

**New Mailing Address:**

1970 NW 129 AVE  
103  
MIAMI, FL 33189 US

FEI Number: 20-0378967      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LLAVATA, JOSE L  
1 CENTURY LANE 403  
MIAMI BEACH, FL 33139 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 ( ) Delete  
Name: EMAC COMPLEMENTOS, S. L.  
Address: 1970 NW 129 AVE  
City-St-Zip: MIAMI, FL 33189

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE L LLAVATA MUNOZ      MGR      01/28/2009

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