2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043235

Entity Name: EMAC AMERICA, LLC

FILED Feb 16, 2010 Secretary of State

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

1970 NW 129 AVE

103

MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

1970 NW 129 AVE

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: Name and Address of New Registered Agent:

LLAVATA, JOSE L 1 CENTURY LANE 403

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EMAC AMERICA, LLC. Address: 1970 NW 129 AVE SUITE 103

City-St-Zip: MIAMI, FL 33182

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: JOSE LUIS LLAVATA MGR 02/16/2010