

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043235

Entity Name: EMAC AMERICA, LLC

FILED  
Jan 20, 2012  
Secretary of State

**Current Principal Place of Business:**

1970 NW 129 AVE  
103  
MIAMI, FL 33189 US

**New Principal Place of Business:**

**Current Mailing Address:**

1970 NW 129 AVE  
103  
MIAMI, FL 33189 US

**New Mailing Address:**

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:**

LLAVATA, JOSE L SR.  
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: JOSE LUIS LLAVATA      01/20/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR.  
Name: JOSE LUIS LLAVATA  
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 Statutes.

SIGNATURE: JOSE LUIS LLAVATA      MGR.      01/20/2012  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date