

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062245

Entity Name: EMIAMERICA, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

7669 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

5645 NW 84 AVENUE
DORAL, FL 33166

Current Mailing Address:

7669 NW 50TH STREET
MIAMI, FL 33166

New Mailing Address:

5645 NW 84 AVENUE
DORAL, FL 33166

FEI Number: 41-2180082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIME, VILLEGAS
7669 NW 50TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VILLEGAS, JAIME A
5645 NW 84 AVENUE
DORAL, FL 33166 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: JAIME VILLEGAS

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VILLEGAS, JAIME
Address: 7669 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLEGAS, JAIME
Address: 5645 NW 84 AVENUE
City-St-Zip: DORAL, FL 33166

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: JAIME VILLEGAS

MGRM

04/19/2007

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