2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114918

Entity Name: EMICHA CONSULTING, LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

14600 S.W. 98TH AVENUE MIAMI, FL 33176

Current Mailing Address:

New Mailing Address:

100 NORTH BISCAYNE BLVD., SUITE 500 MIAMI, FL 33132

14600 S.W. 98TH AVENUE

MIAMI, FL 33176

FEI Number: 20-3911656

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:

JADE ASSOCIATES MIAMI, INC 100 NORTH BISCAYNE BLVD., SUITE 500 RAYNAUD, SERGE D

100 NORTH BISCAYNE BLVD., SUITE 500

MIAMI, FL 33132 US MIAMI, FL 33132 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: SERGE RAYNAUD

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

RAYNAUD, SERGE Name: Address: 14600 S.W. 98TH AVENUE

City-St-Zip: MIAMI, FL 33176

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: SERGE RAYNAUD **MGRM** 01/25/2010