

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077599

FILED
Feb 07, 2011
Secretary of State

Entity Name: EMESHEL LLC

Current Principal Place of Business:

815 PONCE DE LEON BLVD., SUITE P-205
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 12413
MIAMI, FL 33101

New Mailing Address:

FEI Number: 26-0619112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULY, CLEMENS W ESQ.
815 PONCE DE LEON BLVD., SUITE 201
CORAL GABLES, FL 33134 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: MGRM
Name: KERTESZ, SANDY
Address: PO BOX 12413
City-St-Zip: MIAMI, FL 33101

Title: MGR
Name: GONZALEZ, MARIA CECILIA
Address: P.O. BOX 12413
City-St-Zip: MIAMI, FL 33101

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: MARIA CECILIA GONZALEZ

MGR

02/07/2011

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