

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 15, 2012
Secretary of State**

DOCUMENT# L10000003424

Entity Name: EMUNA CONSTRUCTION, LLC

Current Principal Place of Business:

21332 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

21332 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 27-1863477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SREDNI, LILIAN P.A.
1400 NE MIAMI GARDENS DRIVE, SUITE #208
NORTH MIAMI BEACH, FL 33179 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: GORIN, MENDEL
Address: 21332 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM
Name: BUBIS, MIGUEL
Address: 21332 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: MIGUEL BUBIS

MGRM

08/15/2012

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