

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079987

Entity Name: EMRICO, LLC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

1705 TIVERTON STREET
WINTER SPRINGS, FL 32708

New Principal Place of Business:

4335 NW SOUTH TAMIAMI CANAL DRIVE 105
MIAMI, FL 33126

Current Mailing Address:

1705 TIVERTON STREET
WINTER SPRINGS, FL 32708

New Mailing Address:

4335 NW SOUTH TAMIAMI CANAL DRIVE 105
MIAMI, FL 33126

FEI Number: 13-4288533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: RIEGLE, KIRK D
Address: 4335 NW SOUTH TAMIAMI CANAL DRIVE 105
City-St-Zip: MIAMI, FL 33126

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: KIRK D. RIEGLE

MGRM

02/04/2012

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