2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028168

Entity Name: EMRA, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1602 ALTON ROAD

421

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1602 ALTON ROAD

MIAMI BEACH, FL 33139

FEI Number: 20-0218473 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:

TERMINELLO, LOUIS J 2700 S.W. 37TH AVENUE MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROSENBERG, MARIUS

 Address:
 1602 ALTON ROAD # 421

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: MGR

Name: ANAVIM, EYAL

Address: 1602 ALTON ROAD # 421 City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARIUS ROSENBERG MGRM 04/30/2012