

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029698

Entity Name: EMC2, LLC

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

10811 SOUTHWEST 69TH DRIVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10811 SOUTHWEST 69TH DRIVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1224304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANTANA, ALBERTO L MGR
10811 SOUTHWEST 69 DRIVE
MIAMI, FL 33173 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: ALBERTO SANTANA

08/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTANA, ALBERTO L
Address: 10811 SOUTHWEST 69TH DRIVE
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: SANTANA, DIANA
Address: 10811 SOUTHWEST 69TH DRIVE
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: SANTANA, DIANA
Address: 10811 SOUTHWEST 69TH DRIVE
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: SANTANA, ALBERTO L
Address: 10811 SOUTHWEST 69TH DRIVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALBERTO L. SANTANA

MGR

08/16/2005

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