

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016513

Entity Name: E-MICRO SOLUTIONS, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

2971 SW 38TH AVE
MIAMI, FL 33134

New Principal Place of Business:

11729 SW 112TH TER.
MIAMI, FL 33186

Current Mailing Address:

PO BOX 140489
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-2323174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEPE, RAFAEL
2971 S.W. 38TH AVENUE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ESTEPE, RAFAEL
11729 SW 112TH TER.
MIAMI, FL 33186 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: RAFAEL ESTEPE

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTEPE, RAFAEL
Address: 2971 SW 38TH AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTEPE, RAFAEL
Address: 11729 SW 112TH TER.
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RAFAEL ESTEPE

MGRM

04/12/2007

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