2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046139

Entity Name: EMMEGIA, LLC

FILED Apr 27, 2012 Secretary of State

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

5151 COLLINS AVE. 224

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5151 COLLINS AVE. 224

MIAMI BEACH, FL 33140

FEI Number: 86-1139787 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:

BOLOGNA, STEFANIA ESQ. 150 SE 2ND AVE., SUITE 1010 MIAMI, FL 33131 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: PRES

Name: DI PERSIA, GIAMPIERO Address: 5151 COLLINS AVE. 224 City-St-Zip: MIAMI BEACH, FL 33140

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: GIAMPIERO DI PERSIA PRES 04/27/2012