

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053309

FILED
Apr 08, 2006
Secretary of State

Entity Name: EME PROCESSING AND CONSULTING, LLC.

Current Principal Place of Business:

7090 NW 173 DRIVE
SUITE 201
MIAMI, FL 33015

New Principal Place of Business:

8955 NW 194 TERRACE
MIAMI, FL 33018

Current Mailing Address:

7090 NW 173 DRIVE
SUITE 201
MIAMI, FL 33015

New Mailing Address:

8955 NW 194 TERRACE
MIAMI, FL 33018

FEI Number: 20-2925945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, ERIC
7090 NW 173 DRIVE
SUITE 201
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MORERA, ERIC
8955 NW 194 TERRACE
MIAMI, FL 33018 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: ERIC MORERA

04/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORERA, ERIC
Address: 7090 NW 173 DRIVE, SUITE 201
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

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 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: ERIC MORERA

MGR

04/08/2006

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