

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053309

FILED
Apr 30, 2011
Secretary of State

Entity Name: EME PROCESSING AND CONSULTING, LLC.

Current Principal Place of Business:

8955 NW 194 TERRACE
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

8955 NW 194 TERRACE
MIAMI, FL 33018

New Mailing Address:

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
8955 NW 194 TERRACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

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: MGR
Name: MORERA, ERIC
Address: 8955 NW 194 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: MGR
Name: RODRIGUEZ, MAGELA
Address: 8955 NW 194 TERRACE
City-St-Zip: HIALEAH, FL 33018

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 Statutes.

SIGNATURE: ERIC MORERA

MGR

04/30/2011

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