

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024795

Entity Name: EMECHARD, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

8099 WEST 15TH LANE
HIALEAH, FL 330143341

New Principal Place of Business:

8099 WEST 15TH LANE
HIALEAH, FL 330143341 US

Current Mailing Address:

8099 WEST 15TH LANE
HIALEAH, FL 330143341

New Mailing Address:

8099 WEST 15TH LANE
HIALEAH, FL 330143341 US

FEI Number: 20-4482651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO
8099 WEST 15TH LANE
HIALEAH, FL 330143341 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: MGRM () Delete
Name: PEREZ, ALEJANDRO
Address: 8099 WEST 15TH LANE
City-St-Zip: HIALEAH, FL 330143341

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, ALEJANDRO
Address: 8099 WEST 15TH LANE
City-St-Zip: HIALEAH, FL 330143341 US

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO PEREZ

MMGR

03/09/2009

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