

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025343

Entity Name: EMINEOTECH, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

118 MEETING STREET DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21054
TALLAHASSEE, FL 32316

New Mailing Address:

FEI Number: 22-3955725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CALVO, FAVENZIO
Address: 118 MEETING STREET DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: JACKSON, BENJAMIN
Address: 1652 COREY WOOD CIRCLE
City-St-Zip: TALLAHASSEE, FL 32304

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: FAVENZIO CALVO

MGR

01/28/2010

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