2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025343

Entity Name: EMINEOTECH, LLC

FILED Jan 06, 2011 Secretary of State

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

118 MEETING STREET DRIVE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 21054 TALLAHASSEE, FL 32316

FEI Number: 22-3955725 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

iii tile State of Flor

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 Statues.

SIGNATURE: FAVENZIO CALVO MGR 01/06/2011