2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032628

Entity Name: EMIL, LLC

FILED Jan 11, 2012 Secretary of State

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

6363 NW 36 STREET, 3TH FLOOR 6355 NW 36 STREET SUITE 309 SUITE 101, EAST BLDG. MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6363 NW 36 STREET, 3TH FLOOR 6355 NW 36 STREET SUITE 309 SUITE 101, EAST BLDG. MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 20-0213352 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:

DADY, ROBERT E ESQ.
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US
DADY, ROBERT E ESQ.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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: 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AZCARRAGA, EMILIO F MGR MEM Address: 6355 NW 36TH ST, SUITE 101

City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: NASSER, AISHA P MGR Address: 6355 NW 36TH ST, SUITE 101

City-St-Zip: MIAMI, FL 33166

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: AISHA P. NASSER MGR 01/11/2012