

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041039

FILED
Jan 08, 2008
Secretary of State

Entity Name: ELECTROMUNDO OF AMERICA, LLC

Current Principal Place of Business:

17100 N. BAY ROAD
#1111
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17100 N. BAY ROAD
#1111
SUNNY ISLES, FL 33160 US

New Mailing Address:

18851 NE 29 AVENUE
SUITE 706
AVENTURA, FL 33180 US

FEI Number: 33-1162003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA, ORLANDO CPA
18851 NE 29 AVENUE
7TH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAMARRA & ASSOCIATES, LLC
18851 NE 29 AVENUE
SUITE 706
AVENTURA, FL 33180 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: ORLANDO GAMARRA JR CPA

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AHARONI, ARIEL
Address: 17100 N. BAY ROAD #1111
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM () Delete
Name: WEITZMAN, DANIEL
Address: 17100 N. BAY ROAD #1111
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARIEL AHARONI

MGRM

01/08/2008

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