

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041039

FILED
Feb 16, 2010
Secretary of State

Entity Name: ELECTROMUNDO OF AMERICA, LLC

Current Principal Place of Business:

400 LESLIE DR
APT 405
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVENUE
SUITE 706
AVENTURA, FL 33180 US

New Mailing Address:

2999 NE 191 STREET
SUITE 704
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 & ASSOCIATES, LLC
18851 NE 29 AVENUE
SUITE 706
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
SUITE 704
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

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AHARONI, ARIEL
Address: 400 LESLIE DRIVE APT 405
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: WEITZMAN, DANIEL
Address: 1000 PARKVIEW DRIVE APT 627
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ARIEL AHARONI

MGRM

02/16/2010

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