

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041039

FILED
Jan 28, 2011
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:

2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

New Mailing Address:

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
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 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: 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

01/28/2011

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