2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077599

Entity Name: EMESHEL LLC

FILED Feb 07, 2011 Secretary of State

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

815 PONCE DE LEON BLVD., SUITE P-205 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

PO BOX 12413 MIAMI, FL 33101

FEI Number: 26-0619112 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:

PAULY, CLEMENS W ESQ. 815 PONCE DE LEON BLVD., SUITE 201 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KERTESZ, SANDY Address: PO BOX 12413 City-St-Zip: MIAMI, FL 33101

Title: MGR

Name: GONZALEZ, MARIA CECILIA

Address: P.O. BOX 12413 City-St-Zip: MIAMI, FL 33101

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: MARIA CECILIA GONZALEZ MGR 02/07/2011