

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085673

FILED
May 01, 2009
Secretary of State

Entity Name: EMEVE, LLC

Current Principal Place of Business:

% LISA A. LANDY, ESQ. AKERMAN SENTERFITT
ONE SE 3RD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% LISA A. LANDY, ESQ. AKERMAN SENTERFITT
ONE SE 3RD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 74-3232808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRP () Delete
Name: MENDOZA, CRISTOBAL L
Address: % ONE SE 3RD AVE, 25TH FL
City-St-Zip: MIAMI, FL 33131 US

Title: MGRV () Delete
Name: MENDOZA, LUIS I HIJO
Address: % ONE SE 3RD AVE, 25TH FL
City-St-Zip: MIAMI, FL 33131 US

Title: MGRS () Delete
Name: MENDOZA, FEDERICO
Address: % ONE SE 3RD AVE, 25TH FL
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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

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: CRISTOBAL L. MENDOZA

MGRP

05/01/2009

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