2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085673

Entity Name: EMEVE, LLC

FILED May 01, 2012 Secretary of State

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

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

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

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

ONE SE 3RD AVENUE, 25TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 74-3232808 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:

CORPDIRECT AGENTS, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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:

MGRP

MENDOZA, CRISTOBAL L Name: Address: % ONE SE 3RD AVE, 25TH FL

City-St-Zip: MIAMI, FL 33131 US

Title: MGRV

Name: MENDOZA, LUIS I HIJO Address: % ONE SE 3RD AVE. 25TH FL

City-St-Zip: MIAMI, FL 33131 US

Title: **MGRS**

MENDOZA, FEDERICO Name: % ONE SE 3RD AVE, 25TH FL Address:

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: CRISTOBAL L. MENDOZA **MGRP** 05/01/2012