

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113234

Entity Name: EAMER, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180

New Mailing Address:

1900 NW 97TH AVENUE
#010-109062
MIAMI, FL 33172

FEI Number: 26-1412352 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:

ROTH, LEONARDO A
18851 NE 29TH AVENUE, SUITE 900
ROTH, ROUSSO & KATSMAN, LLP
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ABDALA, EMILIO
18851 NE 29TH AVENUE, SUITE 900
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: ABDALA EMILIO

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABDALA, EMILIO
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: Riestra de Abdala, Maria E
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: Riestra de Abdala, Maria E
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

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: ABDALA EMILIO

MGR

05/13/2008

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