

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045633

FILED
Sep 11, 2009
Secretary of State

Entity Name: EMC INDUSTRIAL SUPPLY LLC

Current Principal Place of Business:

9725 FOUNTAINEBLEAU BOULEVARD, #A 105
MIAMI, FL 33172

New Principal Place of Business:

1491 SW 154TH CT
MIAMI, FL 33194 US

Current Mailing Address:

9725 FOUNTAINEBLEAU BOULEVARD, #A 105
MIAMI, FL 33172

New Mailing Address:

1491 SW 154TH CT
MIAMI, FL 33194 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BRITO, LUIS A
9725 FOUNTAINEBLEAU BOULEVARD, #A 105
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CORTEZ, VICTOR H
1491 SW 154TH CT
MIAMI, FL 33194 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: VICTOR CORTEZ

09/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRITO, LUIS A
Address: 9725 FOUNTAINEBLEAU BOULEVARD, #A 105
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Delete
Name: LOPEZ, GIOMARA
Address: 9725 FOUNTAINEBLEAU BOULEVARD, #A 105
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORTEZ, VICTOR H
Address: 1491 SW 154TH CT
City-St-Zip: MIAMI, FL 33194 US

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: VICTOR CORTEZ

MGR

09/11/2009

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