

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093058

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: EMERGENCIAS ECOLOGICAS, LLC

## Current Principal Place of Business:

CORRIENTES 545, PISO 3  
BUENOS AIRES, ARGENTINA 1100, XX

## New Principal Place of Business:

475 SW 67 AVE  
MIAMI, FL 33144

## Current Mailing Address:

CORRIENTES 545, PISO 3  
BUENOS AIRES, ARGENTINA 1100, XX

## New Mailing Address:

2452 AV.SCALABRINI ORTIZ  
8 FLOR APT 16  
BUENOS AIRES, BS 1425 ARG

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

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
5647 110TH AVE NORTH  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

MARTIN, GOMEZ  
2452 AV.SCALABRINI ORTIZ  
8 FLOR APT 16  
BUENOS AIRES, FL 1425 ARG 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: MARTIN GOMEZ

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GOMEZ, VICENTE  
Address: CORRIENTES 545, PISO 3  
City-St-Zip: BUENOS AIRES, ARGENTINA 1100, XX

Title: MGRM ( ) Delete  
Name: GOMEZ, MARTIN A  
Address: CORRIENTES 545, PISO 3  
City-St-Zip: BUENOS AIRES, ARGENTINA 1100, XX

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GOMEZ, VICENTE  
Address: 2452 AV.SCALABRINI ORTIZ 8 FLOR APT 16  
City-St-Zip: BUENOS AIRES, BS 1425 ARG

Title: MGR (X) Change ( ) Addition  
Name: GOMEZ, MARTIN A  
Address: 2452 AV.SCALABRINI ORTIZ 8 FLOR APT 16  
City-St-Zip: BUENOS AIRES, BS 1425 ARG

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: MARTIN GOMEZ

MGR

04/30/2009

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