

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000012972

Entity Name: E & M GROUP LLC

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3705 N.W. 115TH AVE., UNIT 1  
DORAL, FL 33178

**New Principal Place of Business:**

3705 NW 115TH AVE UNIT 1  
DORAL, FL 33178

**Current Mailing Address:**

3705 N.W. 115TH AVE., UNIT 1  
DORAL, FL 33178

**New Mailing Address:**

3705 NW 115TH AVE UNIT 1  
DORAL, FL 33178

FEI Number: 32-0277044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERROCAL, EDUARDO  
7333 WEST 29TH LANE  
HIALEAH, FL 33018 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: MGR  
Name: BERROCAL, EDUARDO  
Address: 7333 WEST 29TH LANE  
City-St-Zip: HIALEAH, FL 33018

Title: MGR  
Name: BERROCAL, MARTA  
Address: 7333 WEST 29TH LANE  
City-St-Zip: HIALEAH, FL 33018

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 Statutes.

SIGNATURE: MARTA BERROCAL

MGR

01/05/2011

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