

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012972

Entity Name: E & M GROUP LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3705 NW 115TH AVE UNIT 1
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3705 NW 115TH AVE UNIT 1
DORAL, FL 33178

New Mailing Address:

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: EDUARDO BERROCAL

MGR

01/24/2012

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