

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045294

FILED
Jan 26, 2012
Secretary of State

Entity Name: EMARKETING GRAPHICS LLC

Current Principal Place of Business:

7601 E TREASURE DRIVE
APT 519
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1045 NE 85 STREET
MIAMI, FL 33138

Current Mailing Address:

7601 E TREASURE DRIVE
APT 519
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1045 NE 85 STREET
MIAMI, FL 33138

FEI Number: 27-0188713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, LUIS
6780 W 2ND CT
APT 302
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

OLIVERA, LUIS
1045 NE 85 STREET
MIAMI, FL 33138 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:

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVERA, LUIS
Address: 1045 NE 85 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: FONG, MAYLENG A
Address: 1045 NE 85 STREET
City-St-Zip: MIAMI, FL 33138

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: LUIS OLIVERA

SR

01/26/2012

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