

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2010
Secretary of State**

DOCUMENT# L09000072430

Entity Name: E & M INTERNATIONAL BROKERS MIA LLC

Current Principal Place of Business:

12190 NW 98 AVE
7
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12190 NW 98 AVE
7
HIALEAH GARDENS, FL 33018

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARTINEZ, LENNESTT
690 SW 1 CT
2921
MIAMI, FL 33130 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: MGRM
Name: RESCIGNO SESSA, ANTONIO
Address: 12190 NW 98 AVE BAY 7
City-St-Zip: HIALEAH GARDENS, 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: LENNESTT MARTINEZ AGEN 02/16/2010

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