

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113778

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** EMMEBI NORTH AMERICA, LLC

**Current Principal Place of Business:**

62 MAGNOLIA DUNES CIRCLE  
SAINT AUGUSTINE, FL 32080 US

**New Principal Place of Business:**

**Current Mailing Address:**

62 MAGNOLIA DUNES CIRCLE  
SAINT AUGUSTINE, FL 32080 US

**New Mailing Address:**

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

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

DEDE, CARSTEN  
62 MAGNOLIA DUNES CIRCLE  
SAINT AUGUSTINE, FL 32080 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: MAURO, ELENA  
Address: VIA DELLA TECNOLOGIA  
City-St-Zip: PAVIA DI UDINE, UD 33050 IT

Title: MGR  
Name: FADINI, ROBERTO  
Address: VIA DELLA TECNOLOGIA  
City-St-Zip: PAVIA DI UDINE, UD 33050 IT

Title: MGR  
Name: DEDE, CARSTEN  
Address: 62 MAGNOLIA DUNES CIRCLE  
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

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: CARSTEN DEDE

MGR

03/20/2012

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