

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: EMC MANAGEMENT & RECORDS LIMITED LIABILITY CO.

Current Principal Place of Business:

1710 FIRST AVE.
NEW YORK, NY 10028

New Principal Place of Business:

1710 FIRST AVE.
229
NEW YORK, NY 10028

Current Mailing Address:

1710 FIRST AVE.
NEW YORK, NY 10028

New Mailing Address:

1710 FIRST AVE.
229
NEW YORK, NY 10028

FEI Number: 33-1219492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY STE E4
WEST PALM BEACH, FL 33411 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: SOUSA DE MENDONCA, LUCIANO
Address: RUA PRESIDENTE PEDREIRA 38/403 BLOCO:01
City-St-Zip: NITEROI-RIO DE JANEIRO 24.21,

Title: MGRM
Name: POIAVA CARVALHEIRA, GUSTAVO
Address: AV. ROBERTO SILVEIRA 409/1407
City-St-Zip: NITEROI-RIO DE JANEIRO 24.21,

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: LUCIANO SOUSA DE MENDONCA

MR

04/30/2011

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