

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121861

FILED
Apr 30, 2012
Secretary of State

Entity Name: EMC MANAGEMENT & RECORDS LIMITED LIABILITY CO.

Current Principal Place of Business:

1710 FIRST AVE.
229
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

1710 FIRST AVE.
229
NEW YORK, NY 10028

New Mailing Address:

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 MR.
Address: RUA PRESIDENTE PEDREIRA 38/403 BLOCO:01
City-St-Zip: NITEROI-RIO DE JANEIRO 24.21, RJ

Title: MGRM
Name: BARROS AMARAL, LUIZ AUGUSTO MR.
Address: AV. MARACANA 1246/101
City-St-Zip: RIO DE JANEIRO-RJ 20511-001, RJ

Title: MGRM
Name: DIAS TOSTES, LUCIANA MISS
Address: AV. ROBERTO SILVEIRA 409/1407
City-St-Zip: NITEROI-RIO DE JANEIRO 24.21, RJ

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.

04/30/2012

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