

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011718

FILED
Apr 26, 2012
Secretary of State

Entity Name: FUNERARIA LATINA EMANUEL LLC

Current Principal Place of Business:

14990 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

110 SOUTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 27-5059488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALCHMAN, CHARLES Z ESQ.
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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: DUVIGNEAUD, FREDERICK
Address: 110 SOUTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGR
Name: DUVIGNEAUD, RINA
Address: 110 SOUTH DIXIE HIGHWAY
City-St-Zip: LAKEWORTH, FL 33460 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: FREDERICK DUVIGNEAUD

MGRM

04/26/2012

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