2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019185

Entity Name: EMAE, LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9022 SW 123 CT. O-301 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9022 SW 123 CT. O-301 MIAMI, FL 33186

FEI Number: 27-4983368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERAUD, MARCEL D

3669 POINCIANA AVE.

4-A

MIAMI, FL 33133 US

ESPINOZA, ANDRES F
9022 SW 123 CT
0-301
MIAMI, FL 33186 US

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: ANDRES F ESPINOZA 01/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ESPINOZA, ANDRES F

 Address:
 9022 SW 123 CT. 0-301

 City-St-Zip:
 MIAMI, FL 33186

Title: MGRM

 Name:
 MINUCHE, ELSA B

 Address:
 9022 SW 123 CT. O-301

 City-St-Zip:
 MIAMI, FL 33186

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 Statues.

SIGNATURE: ANDRES F ESPINOZA MGR 01/12/2012