

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058471

FILED
Apr 25, 2012
Secretary of State

Entity Name: EMERGENT GLOBAL K-US, LLC.

Current Principal Place of Business:

4061 LAGUNA STREET
CORAL GABLES, FL 33146 US

New Principal Place of Business:

8850 SW 82 STREET
MIAMI, FL 33173 US

Current Mailing Address:

8850 SW 82 STREET
MIAMI, FL 33173 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FARINA, JOSE D SR.
8850 SW 82 STREET
MIAMI, FL 33173 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: FARINA, LUCY
Address: 8850 SW 82 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: FARINA, JOSE D SR.
Address: 8850 SW 82 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: FARINA, JOSE D JR.
Address: 18702 SW 74 CT.
City-St-Zip: MIAMI, FL 33157 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: JOSE D. FARINA, SR. MGRM 04/25/2012

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