

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083844

Entity Name: E2M INVESTMENTS LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE. 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE. 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2828561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTLIEB, RUBEN N
801 BRICKELL AVE. 9TH FLOOR
MIAMI, FL 33131 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: CORREA MAHFUZ, EDUARDO
Address: 1431 RIVERPLACE BLVD., APT# 2907
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM
Name: MAHFUZ NETO, ELIAS
Address: 177 PLANTATION CIRCLE SOUTH
City-St-Zip: PONTE VEDRA, FL 32082

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: RUBEN GOTLIEB

AR

02/29/2012

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