2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088381

Entity Name: EMG EXPORT MARKETING GROUP LLC

FILED Apr 09, 2012 Secretary of State

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

742 NW 136 AVENUE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

742 NW 136 AVENUE MIAMI, FL 33182

FEI Number: 45-2912895 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:

PUIG, QUERALT 742 NW 136 AVENUE MIAMI, FL 33182 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PUIG, QUERALT Address: 742 NW 136 AVENUE City-St-Zip: MIAMI, FL 33182

 Title:
 MGRM

 Name:
 VILA, PABLO

 Address:
 742 NW 136 AVENUE

 City-St-Zip:
 MIAMI, FL 33182

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: QUERALT PUIG MGRM 04/09/2012