

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000251

Entity Name: EMBLA SYSTEMS, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

11001 WEST 120TH AVE., STE. 200
BROOMFIELD, CO 80021

New Principal Place of Business:

9351 GRANT STREET SUITE 600
THORNTON, CO 80229

Current Mailing Address:

11001 WEST 120TH AVE., STE. 200
BROOMFIELD, CO 80021

New Mailing Address:

9351 GRANT STREET SUITE 600
THORNTON, CO 80229

FEI Number: 27-3477503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: HAWKINS, JAMES
Address: 1501 INDUSTRIAL ROAD
City-St-Zip: SAN CARLOS, CA 94070

Title: MGRM
Name: BUHLER, JOHN
Address: 1501 INDUSTRIAL ROAD
City-St-Zip: SAN CARLOS, CA 94070

Title: MGRM
Name: MURPHY, STEVEN
Address: 1501 INDUSTRIAL ROAD
City-St-Zip: SAN CARLOS, CA 94070

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: STEVEN MURPHY

MGRM

02/16/2012

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