

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000952

FILED
Apr 30, 2012
Secretary of State

Entity Name: EMX, LLC

Current Principal Place of Business:

4200 DOW ROAD
SUITE C
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4200 DOW ROAD
SUITE C
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 27-4984144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HERRMANN, JAMES M
Address: 4200 DOW ROAD, SUITE C
City-St-Zip: MELBOURNE, FL 32934

Title: MGR
Name: GIBBS, ROBERT V
Address: 4200 DOW ROAD, SUITE C
City-St-Zip: MELBOURNE, FL 32934

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: JAMES HERRMANN

CEO

04/30/2012

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