

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099366

Entity Name: EMERALD PINE LLC

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

11425 SW 149 CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11425 SW 149 CT
MIAMI, FL 33196

New Mailing Address:

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

Name and Address of Current Registered Agent:

BECERRA, MARIA E
13040 NW 8TH ST
MIAMI, FL 33182 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 () Delete
Name: AMBRIZ, ELSA R
Address: 11425 SW 149 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELSA AMBRIZ

P

01/22/2006

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