

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000052296

**FILED**  
**Apr 09, 2008**  
**Secretary of State**

**Entity Name:** 1603 EMERALD L.L.C.

**Current Principal Place of Business:**

ONE S.E. THIRD AVENUE  
SUITE 2250  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ONE S.E. THIRD AVENUE  
SUITE 2250  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 86-1171150      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **Certificate of Status Desired** ( )

**Name and Address of Current Registered Agent:**

AMKE REGISTERED AGENTS, L.L.C.  
2250 SUNTRUST INTERNATIONAL CENTER  
ONE S.E. THIRD AVENUE  
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:** MGR ( ) Delete  
**Name:** LAMEYER, ANDRES FRAILE  
**Address:** C/O 2250 SUNTRUST INTL ONE SE. 3RD AVE  
**City-St-Zip:** MIAMI, FL 33131

**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 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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC      AR      04/09/2008

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