2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000124932

Entity Name: GATTO & EMERALD HOLDING, LLC

Current Principal Place of Business:

1390 BRICKELL AVENUE SUITE 200 MIAMI. FL 33131

Current Mailing Address:

1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131 US

FEI Number: 36-4769951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A. 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131 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: ALVARO CASTILLO 05/24/2018

Electronic Signature of Registered Agent

Date

FILED May 24, 2018

Secretary of State

CC5473221429

Authorized Person(s) Detail:

Title MGR

Name GATTO, MICHEL

Address 1390 BRICKELL AVE, STE. 200

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHEL GATTO MANAGER 05/24/2018