2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000126008

Entity Name: EMERALD & GATTO INVESTMENT, 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

FEI Number: APPLIED FOR

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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameGATTO, MICHELAddress1390 BRICKELL AVENUE, SUITE 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.

MGR

SIGNATURE: MICHEL GATTO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 15, 2014 Secretary of State CC0137693624

Certificate of Status Desired: No

Date

04/15/2014

Date