2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000504

Entity Name: EMERALD BAY ASSOCIATES, LLLP

FILED Jan 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1215 SOUTH EAST 2ND AVENUE, STE. 201 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1215 SOUTH EAST 2ND AVENUE, STE. 201 FT. LAUDERDALE, FL 33316

FEI Number: 26-2134292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COFFEY, KEVIN 1215 SOUTH EAST 2ND AVENUE, STE. 201 FT. LAUDERDALE, FL 33316 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L08000046077

Name: MRI EMERALD BAY GP, LLC

 Address:
 1215 SOUTH EAST 2ND AVENUE, STE. 201
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MRI EMERALD BAY GP, LLC GP 01/04/2011