

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003815

FILED
Jan 05, 2010
Secretary of State

Entity Name: SP EMERALD, LLC

Current Principal Place of Business:

550 MAMARONECK AVE.
SUITE 404
HARRISON, NY 10528

New Principal Place of Business:

Current Mailing Address:

550 MAMARONECK AVE.
SUITE 404
HARRISON, NY 10528

New Mailing Address:

FEI Number: 13-4112689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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
Name: KAYDEN, BERNARD H
Address: 10312 SHIRE OAKS LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: KAYDEN, MILDRED
Address: 10312 SHIRE OAKS LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: KAYDEN, JEROLD S
Address: 550 MAMARONECK AVE.
City-St-Zip: HARRISON, NY 10528

Title: MGRM
Name: LAMBERT, SANDA K
Address: 550 MAMARONECK AVE.
City-St-Zip: HARRISON, NY 10528

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 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: B. RAVINDRA RAO

CPA

01/05/2010

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