

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L01000006175

Entity Name: EMERALD PLAZA, L.L.C.

**FILED**  
**Dec 06, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2200 SOUTH DIXIE HWY  
SUITE 705  
COCONUT GROVE, FL 33133

## **New Principal Place of Business:**

7120 WEST LAGO DRIVE  
CORAL GABLES, FL 33143

## **Current Mailing Address:**

2200 SOUTH DIXIE HWY  
SUITE 705  
COCONUT GROVE, FL 33133

## **New Mailing Address:**

7120 WEST LAGO DRIVE  
CORAL GABLES, FL 33143

FEI Number: 65-1097012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RENZI, PASQUALE  
2200 SOUTH DIXIE HWY  
SUITE 7005  
COCONUT GROVE, FL 33133 US

## **Name and Address of New Registered Agent:**

RENZI, PASQUALE  
7120 WEST LAGO DRIVE  
CORAL GABLES, FL 33143 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: PASQUALE RENZI

12/06/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: P,S  
Name: RENZI, PASQUALE  
Address: 7120 WEST LAGO DRIVE  
City-St-Zip: CORAL GABLES, FL 33143

Title: VP  
Name: RENZI, RENZO  
Address: 201 CRANDON BLVD. #163  
City-St-Zip: KEY BISCAWAYNE, FL 33149

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: PASQUALE RENZI

P

12/06/2011

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