

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006175

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

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

7120 WEST LAGO DRIVE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

7120 WEST LAGO DRIVE
CORAL GABLES, FL 33143

New Mailing Address:

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

Title: VP
Name: RENZI, RENZO
Address: PO BOX 451436
City-St-Zip: MIAMI, FL 33245

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

04/23/2012

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