

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003491

Entity Name: EMERALDVIV, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

67 N.W. 163 ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

3853 N.E. 170 ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 01-0716008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUREK, JOHN
3853 N.E. 170TH STREET
NORTH MIAMI BEACH, FL 33160 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: TUREK, JOHN TRUSTEE
Address: 3853 N.E. 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: TUREK, VIVIAN TRUSTEE
Address: 3853 N.E. 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: VIVIAN TUREK

MGRM

02/24/2010

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