2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003491

Entity Name: EMERALDVIV, LLC

FILED Mar 03, 2011 Secretary of State

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

67 N.W. 163 ST MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

3853 N.E. 170 ST 15235 S. RIVER DR NORTH MIAMI BEACH, FL 33160 MIAMI, FL 33169

FEI Number: 01-0716008 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:

 TUREK, JOHN
 3853 N.E. 170TH STREET
 15235 S. RIVER DR

 NORTH MIAMI BEACH, FL 33160
 US
 MIAMI, FL 33169
 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: 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TUREK, JOHN TRUSTEE Address: 15235 S. RIVER DR City-St-Zip: MIAMI, FL 33169

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 Statues.

SIGNATURE: JOHN TUREK MGRM 03/03/2011