

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007387

Entity Name: EMERALL, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6219 COSTA LAKE POINT
FLOWERY BRANCH, GA 30542

New Principal Place of Business:

30195 CHAGRIN BLVD
SUITE 300
PEPPER PIKE, OH 44124

Current Mailing Address:

6219 COSTA LAKE POINT
FLOWERY BRANCH, GA 30542

New Mailing Address:

30195 CHAGRIN BLVD
SUITE 300
PEPPER PIKE, OH 44124

FEI Number: 34-1269830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINCHEN, ELIZABETH
2622 N.W. 49TH STREET
BOCA RATON, FL 33434 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: MGR
Name: MAYS, A R
Address: 30195 CHAGRIN BLVD, STE 300
City-St-Zip: PEPPER PIKE, OH 44124

Title: MGR
Name: FEUER, JOSEPH H
Address: 4101 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

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: A R MAYS

MGR

04/28/2011

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