

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# L03000007387

Entity Name: EMERALL, LLC

Current Principal Place of Business:

30195 CHAGRIN BLVD
SUITE 300
PEPPER PIKE, OH 44124

New Principal Place of Business:

30195 CHAGRIN BLVD
SUITE 300
CLEVELAND, OH 44124

Current Mailing Address:

30195 CHAGRIN BLVD
SUITE 300
PEPPER PIKE, OH 44124

New Mailing Address:

30195 CHAGRIN BLVD
SUITE 300
CLEVELAND, 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: 2166 ANDOVER PL.
City-St-Zip: HUDSON, OH 44236

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

04/29/2011

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