2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007387

Entity Name: EMERALL, LLC

FILED Mar 01, 2012 Secretary of State

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

30195 CHAGRIN BLVD SUITE 300 CLEVELAND, OH 44124

Current Mailing Address: 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: Name and Address of New Registered Agent:

KINCHEN, ELIZABETH 2622 N.W. 49TH STREET BOCA RATON, FL 33434 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:

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 Statues.

SIGNATURE: A R MAYS MGR 03/01/2012