2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029256

Entity Name: EMILY DEVELOPMENT LLC

FILED Mar 01, 2010 Secretary of State

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

5333 COLLINS AVENUE 50 ALHAMBRA CIRCLE SUITE 1408 401

MIAMI BEACH, FL 33140 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

5333 COLLINS AVENUE 50 ALHAMBRA CIRCLE

SUITE 1408 401
MIAMI BEACH, FL 33140 50 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number: 14-1892084 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:

SKRLD, INC. 201 ALHAMBRA CIR, STE 1102 CORAL GABLES, FL 33134 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: MENES, ANGEL Address: 47 SW 105 PLACE City-St-Zip: MIAMI, FL 33174

Title: MGR

Name: URIBARRI, JUAN C
Address: 1234 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN C URIBARRI MGR 03/01/2010