

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056834

FILED  
Feb 23, 2012  
Secretary of State

Entity Name: DESTIN EMERALD INVESTMENTS LLC

**Current Principal Place of Business:**

9155 S DADELAND BLVD  
# 1602  
MIAMI, FL 33156

**New Principal Place of Business:**

9155 S DADELAND BLVD  
# 1700  
MIAMI, FL 33156

**Current Mailing Address:**

9155 S DADELAND BLVD  
# 1602  
MIAMI, FL 33156

**New Mailing Address:**

9155 S DADELAND BLVD  
# 1700  
MIAMI, FL 33156

FEI Number: 20-0559441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, B. MACKAY  
9155 S DADELAND BLVD  
# 1602  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

BROWN, B. MACKAY  
9155 S DADELAND BLVD  
# 1700  
MIAMI, FL 33156 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:

02/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PRETSCHNER, CLAUDIA  
Address: 9155 S DADELAND BLVD - # 1700  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: SANZ, JOSEPH A  
Address: 9155 S DADELAND BLVD - # 1700  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: PRETSCHNER-HALBEY, SIMONE  
Address: 9155 S DADELAND BLVD - # 1700  
City-St-Zip: MIAMI, FL 33156

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: NANCY C. ARAUJO

CONT

02/23/2012

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