

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014516

Entity Name: EMERALD SOLUTIONS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

610 SW 99TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

610 SW 99TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-0786144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL A
2514 HOLLYWOOD BLVD., SUITE 508
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SIMON, JOHN H
610 SW 99 AVE
PEMBROKE PINES, FL 33025 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: JOHN H. SIMON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MY AUDITIONS, INC.,
Address: 610 SW 99TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM () Delete
Name: SIMCO GROUP, INC.,
Address: 610 SW 99TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN H. SIMON

MGRM

04/30/2008

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