

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048559

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: EMERALDS & EMERALDS LLC

**Current Principal Place of Business:**

500 NW 62ND STREET  
210  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 NW 62ND STREET  
210  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

FEI Number: 83-0431776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TOMLINSON, JOHN  
500 WEST CYPRESS CREEK ROAD  
210  
FT. LAUDERDALE, FL 33309 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 ( ) Delete  
Name: PERILLA, LUIS G  
Address: 21319 TOWN LAKES DR. #1227  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM ( ) Delete  
Name: ALBA, RODRIGUEZ K  
Address: 21319 TOWN LAKES DR. #1227  
City-St-Zip: BOCA RATON, FL 33486 US

**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: LUIS PERILLA

MGR

04/23/2009

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