

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2010
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
Name: PERILLA, LUIS G
Address: 21319 TOWN LAKES DR. #1227
City-St-Zip: BOCA RATON, FL 33486 US

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

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: LUIS PERILLA

MGR

04/23/2010

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