## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000097770

Entity Name: FINE EMERALDS, LLC

FILED Aug 23, 2007 Secretary of State

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

5433 N. UNIVERSITY DRIVE, #139 5433 N. UNIVERSITY DRIVE, #101

LAUDERHILL, FL 33351 LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

5433 N. UNIVERSITY DRIVE, #139 5433 N. UNIVERSITY DRIVE, #101

LAUDERHILL, FL 33351 LAUDERHILL, FL 33351

FEI Number: 04-3834316 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ACEVEDO, MANUEL F
5433 N. UNIVERSITY DRIVE, #139
5433 N. UNIVERSITY DRIVE, #101

LAUDERHILL, FL 33351 ÚS LAUDERHILL, FL 33351 ÚS

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: 08/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: ACEVEDO, MANUEL F
Address: 5433 N. UNIVERSITY DRIVE, #139

Name: ACEVEDO, MANUEL F
Address: 5433 N. UNIVERSITY DRIVE, #101

City-St-Zip: LAUDERHILL, FL 33351 City-St-Zip: LAUDERHILL, FL 33351

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: ACEVEDO, MYRIAM A Name: ACEVEDO, MYRIAM A

 Address:
 5433 N. UNIVERSITY DRIVE, #139
 Address:
 5433 N. UNIVERSITY DRIVE, #101

 City-St-Zip:
 LAUDERHILL, FL 33351
 City-St-Zip:
 LAUDERHILL, FL 33351

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: RODRIGUEZ, HECTOR Name: RODRIGUEZ, HECTOR
Address: 5433 N. UNIVERSITY DRIVE, #139 Address: 5433 N. UNIVERSITY DRIVE, #101

City-St-Zip: LAUDERHILL, FL 33351 City-St-Zip: LAUDERHILL, FL 33351

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: MANUEL F ACEVEDO MGR 08/23/2007