

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000118005

**FILED**  
**Apr 15, 2008**  
**Secretary of State**

**Entity Name:** EMERALD CONSULTING LLC

**Current Principal Place of Business:**

320 85TH STREET #14  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

320 85TH STREET #14  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

HLAVACEK, ALEX  
320 85TH STREET #14  
MIAMI BEACH, FL 33141      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:**                      FIRST COMPANY DIRECT, ORS, INC.  
**Address:**                      BANKBOSTON BLDG., 8TH FLOOR  
**City-St-Zip:**                      PANAMA, REPUBLIC OF PANAMA, XX    XX

**ADDITIONS/CHANGES:**

**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:** ALEX HLAVACEK

RA

04/15/2008

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