

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000118005

**FILED**  
**Mar 21, 2012**  
**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:**

APEX CORPORATE SERVICES LLC  
320 85TH STREET #14  
MIAMI BEACH, FL 33141 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: ALEX HLAVACEK

03/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FIRST COMPANY DIRECTORS, INC.  
Address: BANKBOSTON BLDG., 8TH FLOOR  
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX XX

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: ALEX HLAVACEK

RA

03/21/2012

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