

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054138

FILED
Apr 08, 2010
Secretary of State

Entity Name: EMERALD CAY HOLDINGS, LLC

Current Principal Place of Business:

351 N. CONGRESS AVENUE
NO. 142
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

7601 NORTH FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 US

Current Mailing Address:

105 FOULK ROAD
C/O CAPANO
WILMINGTON, DE 19803

New Mailing Address:

FEI Number: 20-5357973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLISON, DON M
1515 S FEDERAL HWY
306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ALLISON, DON M
7601 NORTH FEDERAL HIGHWAY
SUITE A165
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

04/08/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPANO, LOUIS J
Address: 105 FOULK ROAD
City-St-Zip: WILMINGTON, DE 19803 US

Title: MGR
Name: EMERALD CAY 100, LLC
Address: 11770 US HWY 1, SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: LOUIS J CAPANO JR

MGRM

04/08/2010

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