

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054138

FILED
Feb 07, 2011
Secretary of State

Entity Name: EMERALD CAY HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

02/07/2011

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