

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061460

FILED
Aug 30, 2007
Secretary of State

Entity Name: EMERALD CATERERS SOUTH, LLC

Current Principal Place of Business:

1200 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1700 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1200 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

1700 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

FEI Number: 20-5091567 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:

SCHANTZ, LAWRENCE M ESQ.
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 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 () Delete
Name: HAYES, MARK
Address: 1200 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYES, MARK
Address: 1700 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK HAYES

MGRM

08/30/2007

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