# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 19, 2008**
**Secretary of State**

DOCUMENT# L06000061461

**Entity Name:** EMERALD CATERERS NORTH, LLC

**Current Principal Place of Business:**

1200 NORMANDY DRIVE
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

3001 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

**Current Mailing Address:**

1200 NORMANDY DRIVE
MIAMI BEACH, FL 33141

**New Mailing Address:**

3001 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

**FEI Number: 20-5918548** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**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

Title: MGR ( ) Delete
Name: GONZALEZ, DOMINGO
Address: 1200 NORMANY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition
Name: HAYES, MARK
Address: 3001 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change ( ) Addition
Name: GONZALEZ, DOMINGO
Address: 3001 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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 02/19/2008

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