

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095310

Entity Name: EMERALD VILLAGE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
1100
MIAMI, FL 33131

New Principal Place of Business:

540 BRICKELL KEY DRIVE
817
MIAMI, FL 33131

Current Mailing Address:

PO BOX 190359
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 20-5638122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURETI HOLDINGS COMPANY
1111 BRICKELL AVENUE
1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAURETI HOLDINGS COMPANY
205 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139 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: LAURETI HOLDINGS COMPANY

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAURETI HOLDINGS COM, PANY
Address: PO BOX 190359
City-St-Zip: MIAMI BEACH, FL 33119

Title: MGRM () Delete
Name: STONE GROUP DEVELOPE, RS, LLC
Address: 540 BRICKELL KEY DRIVE, #817
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURETI HOLDINGS COMPANY

MGMR

04/29/2008

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