

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095310

Entity Name: EMERALD VILLAGE, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
817
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE
817
MIAMI, FL 33131 US

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
205 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139 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: LAURETI HOLDINGS COMPANY
Address: PO BOX 190359
City-St-Zip: MIAMI BEACH, FL 33119

Title: MGRM
Name: STONE GROUP DEVELOPERS, LLC
Address: 540 BRICKELL KEY DRIVE, #817
City-St-Zip: MIAMI, FL 33131

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: OSCAR PICCOLO

MGRM

04/05/2010

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