

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097358

FILED
Apr 18, 2010
Secretary of State

Entity Name: EMERALD TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

1447 NE 53RD COURT
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1447 NE 53RD COURT
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 20-5658665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, CHRIS
1447 NE 53RD COURT
OAKLAND PARK, FL 33334 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: MGMR
Name: MALONE, CHRIS
Address: 1447 NE 53RD COURT
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGRM
Name: RAMOS, LUIS
Address: 6233 OAK BLUFF WAY
City-St-Zip: LAKE WORTH, FL 33467 US

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: CHRISTOPHER J MALONE

MGMR

04/18/2010

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