

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097358

FILED
Mar 21, 2011
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:

1750 SE 5TH COURT
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1447 NE 53RD COURT
OAKLAND PARK, FL 33334 US

New Mailing Address:

1750 SE 5TH COURT
DEERFIELD BEACH, FL 33441 US

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:

MALONE, CHRIS
1750 SE 5TH COURT
DEERFIELD BEACH, FL 33441 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:

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: MALONE, CHRIS
Address: 1750 SE 5TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 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

MGRM

03/21/2011

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