

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110662

FILED
Mar 06, 2008
Secretary of State

Entity Name: EMERALD G&C, LLC

Current Principal Place of Business:

2310 SOUTH DIXIE HIGHWAY
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2310 SOUTH DIXIE HIGHWAY
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 20-5919370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, NINA
2310 SOUTH DIXIE HIGHWAY
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

JOSEPH A. PORRELLO, P.A.
2200 S DIXIE HIGHWAY
SUITE 702-A
MIAMI, FL 33133 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: JOSEPH A. PORRELLO, PRESIDENT

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDIETA, NINA
Address: 2310 SOUTH DIXIE HIGHWAY
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

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: NINA MENDIETA

MGRM

03/06/2008

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