

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110662

Entity Name: EMERALD G&C, LLC

FILED
Apr 12, 2012
Secretary of State

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:

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

Name and Address of New Registered Agent:

JOSEPH A. PORRELLO, P.A.
7875 SW 104TH STREET
SUITE 103
MIAMI, FL 33156 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

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MGRM

04/12/2012

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