

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114865

**FILED**  
**Mar 20, 2008**  
**Secretary of State**

**Entity Name:** ESMERALDA INN, LLC

**Current Principal Place of Business:**

10631 NORTH KENDALL DRIVE, SECOND FL  
MIAMI, FL 33176

**New Principal Place of Business:**

10631 NORTH KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176

**Current Mailing Address:**

10631 NORTH KENDALL DRIVE, SECOND FL  
MIAMI, FL 33176

**New Mailing Address:**

10631 NORTH KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176

**FEI Number:** 42-1717810

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERRER, ENRIQUE  
10631 NORTH KENDALL DRIVE, SECOND FL  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

FERRER, ENRIQUE  
10631 NORTH KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176 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: \_\_\_\_\_

03/20/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THE PRIME GROUP, LLC,  
Address: 10631 NORTH KENDALL DRIVE, SECOND FL  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: THE PRIME GROUP, LLC,  
Address: 10631 NORTH KENDALL DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33176

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: MARGARITA GALIANA

MGRM

03/20/2008

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