

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114865

Entity Name: ESMERALDA INN, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10631 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10631 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33176

New Mailing Address:

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
SUITE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GALIANA, MARGARITA
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: MARGARITA GALIANA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MARGARITA GALIANA

MGRM

04/19/2011

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