

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 11, 2012
Secretary of State**

DOCUMENT# L06000114865

Entity Name: ESMERALDA INN, LLC

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:

GALIANA, MARGARITA
10631 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

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 04/11/2012

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