

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019386

Entity Name: EMERALD HOLDINGS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

3172 CASSEKEY ISLAND
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

3172 CASSEKEY ISLAND
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 20-8479993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: MGR
Name: DANDIYA, ROHIT
Address: 3172 CASSEKEY ISLAND
City-St-Zip: JUPITER, FL 33477 US

Title: MGR
Name: DANDIYA, BHARATI
Address: 3172 CASSEKEY ISLAND
City-St-Zip: JUPITER, FL 33477 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: ROHIT DANDIYA

MGR

01/18/2011

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