2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038471

Entity Name: EMERALD 2095, L.L.C.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2095 N. ANDREWS AVE. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2095 N. ANDREWS AVE. POMPANO BEACH, FL 33069

FEI Number: 33-1162997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOTO, OSCAR E ESQUIRE SOTO LAW GROUP, P.A. 2400 E. COMMERCIAL BLVD., SUITE 400 FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DEEN, DAVID

Address: 8076 TWIN LAKES DR. City-St-Zip: BOCA RATON, FL 33496

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 Statues.

SIGNATURE: DAVID DEEN MGR 04/12/2011