2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075187

Entity Name: MIAMI EMERALD 1606, LLC

FILED Feb 21, 2012 Secretary of State

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

218 SE 14 STREET 1606 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

P.O. BOX 383

BAYAMON, PR 00960 PR

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ANTONI, CARLOS M
269 GIRALDA AVENUE
102
CORAL GABLES, FL 33134 US

ANTONI, CARLOS M
2351 SW 37 AVE.
911
MIAMI, FL 33145 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.

in the state of Florida.

SIGNATURE: CARLOS ANTONI 02/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BISBAL, JOSE E Address: 218 SE 14 STREET City-St-Zip: MIAMI, FL 33131

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: JOSE BISBAL MGR 02/21/2012