

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045679

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** MRI EMERALD BAY INVESTORS, LLC

**Current Principal Place of Business:**

1215 SE 2ND AVE  
STE 201  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1215 SE 2ND AVE  
STE 201  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 26-2555940      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

COFFEY, KEVIN  
1215 SE 2ND AVE  
STE 201  
FT LAUDERDALE, FL 33316 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:** COFFEY, KEVIN M  
**Address:** 1215 SE 2ND AVE, STE 201  
**City-St-Zip:** FORT LAUDERDALE, FL 33316 US

**Title:** MGRM  
**Name:** EVANS, WILLIAM D  
**Address:** 10 RED BIRCH  
**City-St-Zip:** LITTLETON, CO 80127 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: KEVIN COFFEY      MGRM      02/17/2011

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