

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: MRI EMERALD BAY GP, LLC

Current Principal Place of Business:

1215 SOUTH EAST 2ND AVENUE, STE. 201
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1215 SOUTH EAST 2ND AVENUE, STE. 201
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-2555990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY, KEVIN
1215 SOUTH EAST 2ND AVENUE, STE. 201
FORT 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 SOUTHEAST 2ND AVE, STE 201
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: EVANS, WILLIAM D JR.
Address: 10288 W. CHATFIELD AVENUE #300
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 M. COFFEY

MGRM

01/07/2011

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