

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003913

Entity Name: MAMC EMERALD CAY LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3250 MARY STREET
402
COCONUT GROVE, FL 33133

New Principal Place of Business:

3400 CORAL WAY #303
MIAMI, FL 33145

Current Mailing Address:

3250 MARY STREET
402
COCONUT GROVE, FL 33133

New Mailing Address:

3400 CORAL WAY #303
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAMC INC
3250 MARY STREET
402
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL I
3400 CORAL WAY 3303
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.

SIGNATURE: E H GASSENHEIMER

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDBERG, MICHAEL I
Address: 3400 CORAL WAY #303
City-St-Zip: MIAMI, FL 33145

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: E H GASSENHEIMER

CFO

04/27/2010

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