

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000003913

FILED
Jul 01, 2010
Secretary of State

Entity Name: MAMC EMERALD CAY LLC

Current Principal Place of Business:

3400 CORAL WAY #303
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY #303
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-4020574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL I
3400 CORAL WAY 3303
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL I
350 EAST LAS OLAS BLVD #1600
FT LAUDERDALE, FL 33301 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:

07/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAMC INCORPORATED
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: EHG-MAMC INCORPORATED

MGR

07/01/2010

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