

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009209

Entity Name: LEE EMERALD, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

221 KACIE COURT
WESTMONT, IL 60559 US

New Principal Place of Business:

Current Mailing Address:

221 KACIE COURT
WESTMONT, IL 60559 US

New Mailing Address:

FEI Number: 26-4395487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, ARMANDO J
2825 SW 63 TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LEE, ARMANDO J
2825 SW 36 TERRACE
CAPE CORAL, FL 33914 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: MAGGIE LEE

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEE, A. MARGARITA
Address: 221 KACIE COURT
City-St-Zip: WESTMONT, IL 60559 US

Title: MGRM
Name: LEE, ROBERTO A
Address: 221 KACIE COURT
City-St-Zip: WESTMONT, IL 60559 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: MAGGIE LEE

MGR

01/10/2012

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