

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099806

FILED
Mar 01, 2010
Secretary of State

Entity Name: EMERALD ACQUISITION COMPANY, LLC

Current Principal Place of Business:

2333 BRICKELL AVENUE
D-1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
D-1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-1210737 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KWIAT, ANDREW J
2333 BRICKELL AVENUE
D-1
MIAMI, FL 33021 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: MGR
Name: CLIFF EMERALD MANAGEMENT COMPANY, LLC
Address: 2333 BRICKELL AVENUE SUITE D-1
City-St-Zip: MIAMI, FL 33021

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: CLIFFORD D. ROSEN MGR 03/01/2010

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