

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054693

FILED
Feb 27, 2012
Secretary of State

Entity Name: EMERALD GROUP INVESTMENTS LLC

Current Principal Place of Business:

5149 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5149 ALTON ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-2759005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNIS, KEVIN
45 ALMERIA
CORAL GABLES, FL 33134 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: MORAN, CHRISTOPHER M
Address: 5149 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: CHRISTOPHER M MORAN

MGRM

02/27/2012

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