

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095882

Entity Name: R & O EMERALDS, LLC

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

140 SOUTH DIXIE HIGHWAY, APT. 1031
HOLLYWOOD, FL 33020

New Principal Place of Business:

140 SOUTH DIXIE HIGHWAY
1031
HOLLYWOOD, FL 33020

Current Mailing Address:

140 SOUTH DIXIE HIGHWAY, APT. 1031
HOLLYWOOD, FL 33020

New Mailing Address:

140 SOUTH DIXIE HIGHWAY
1031
HOLLYWOOD, FL 33020

FEI Number: 27-3561989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ORLANDO, CRUZ
140 SOUTH DIXIE HWY
#1031
HOLLYWOOD, FL 33020 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: ORLANDO CRUZ

09/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ORLANDO, CRUZ
Address: 140 SOUTH DIXIE HWY #1031
City-St-Zip: HOLLYWOOD, FL 33020

Title: PRES
Name: REED, ALENIK
Address: 206 NORTHEAST 16 AVE #3
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ORLANDO CRUZ

CEO

09/14/2011

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