2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008459

Entity Name: EMERALD JADE PROPERTIES, LLC

FILED Apr 23, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

13351 NW 12TH COURT SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

PO BOX 24442 FT LAUDERDALE, FL 333074442

FEI Number: 27-4928182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERTI, JOSEPH 13351 NW 12TH COURT SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LAMBERTI, JOSEPH

 Address:
 300 NE 19TH COURT N218

 City-St-Zip:
 WILTON MANORS, FL 33305

Title: MGRM

 Name:
 RIVERA, MIGUEL A

 Address:
 13351 NW 12TH COURT

 City-St-Zip:
 SUNRISE, FL 33323

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 Statues.

SIGNATURE: JOSEPH LAMBERTI MGR 04/23/2012