

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092988

FILED
Apr 30, 2012
Secretary of State

Entity Name: EMERALD HOLDINGS AND MANAGEMENT LLC

Current Principal Place of Business:

334 EAST LAKE ROAD
147
PALM HARBOR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE ROAD
147
PALM HARBOR, FL 34677 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERVICES UNLIMITED SERVICIOS ILIMITADOS
29399 US HWY 19N
230
CLEARWATER, FL 33761 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: RODRIGUEZ, VICTOR
Address: 334 EAST LAKE ROAD SUITE 147
City-St-Zip: PALM HARBOR, FL 34677 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: VICTOR RODRIGUEZ MGRM 04/30/2012

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