

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102469

Entity Name: GK EMERALD, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

665 DESTICADA AVENUE
OCRAL GABLES, FL 33156

New Principal Place of Business:

9800 NW 17 ST
DORAL, FL 33172

Current Mailing Address:

665 DESTICADA AVENUE
OCRAL GABLES, FL 33156

New Mailing Address:

9800 NW 17 ST
DORAL, FL 33172

FEI Number: 45-3716619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

GUNIA, KARL
9800 NW 17 ST
DORAL, FL 33172 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: KARL GUNIA

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUNIA, KARL
Address: 9800 NW 17 ST
City-St-Zip: DORAL, FL 33172

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: KARL GUNIA

MGRM

04/18/2012

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