

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000102469

Entity Name: GK EMERALD, LLC

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

9800 NW 17 ST
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9800 NW 17 ST
DORAL, FL 33172

New Mailing Address:

FEI Number: 45-3716619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: GUNIA, GRACIELA T
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

05/21/2012

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