2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137135

Entity Name: PALM TOWERS EMERALD, LLC

Apr 11, 2012 Secretary of State

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

1351 SAWGRASS CORPORATE PARKWAY, #103 1351 SAWGRASS CORPORATE PARKWAY, #103 SUNRISE, FL 33323

SUITE 103

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1351 SAWGRASS CORPORATE PARKWAY, #103 1351 SAWGRASS CORPORATE PARKWAY, #103 SUNRISE, FL 33323

SUITE 103

SUNRISE, FL 33323

FEI Number: 45-4003666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NUDELMAN, JOSEPH NUDELMAN, JOSEPH

1351 SAWGRASS CORPORATE PARKWAY, #103 1351 SAWGRASS CORPORATE PARKWAY, #103

SUNRISE, FL 33323 SUITE 103 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: NORMA NUDELMAN 04/11/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

NUDELMAN, JOSEPH Name:

Address: 1351 SAWGRASS CORPORATE PARKWAY, #103

City-St-Zip: SUNRISE, FL 33323

Title: MGR

Name: NUDELMAN, NORMA

Address: 1351 SAWGRASS CORPORATE PARKWAY, #103

City-St-Zip: SUNRISE, FL 33323

Title: MGR

NUDELMAN, PAUL Name:

1351 SAWGRASS CORPORATE PARKWAY, #103 Address:

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: NORMA NUDELMAN MNG 04/11/2012