2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001494

Entity Name: EMERALD ASSET ADVISORS, L.L.C.

FILED Jan 18, 2011 Secretary of State

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

2843 EXECUTIVE PARK DRIVE WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2843 EXECUTIVE PARK DRIVE WESTON, FL 33331

FEI Number: 52-2119367 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:

HUNTER, SCOT L 2843 EXECUTIVE PARK DR. WESTON, FL 33331 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUNTER, SCOT

Address: 2843 EXECUTIVE PARK DRIVE

City-St-Zip: WESTON, FL 33331

Title: MGRM

Name: BUDELMAN, ALLAN

Address: 2843 EXECUTIVE PARK DRIVE

City-St-Zip: WESTON, FL 33331

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: SCOT HUNTER MGR 01/18/2011