

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001677

FILED
Mar 08, 2011
Secretary of State

Entity Name: EMERALD AR SYSTEMS, LLC

Current Principal Place of Business:

1850 N CENTRAL AVE
STE 1010
PHOENIX, AZ 85004

New Principal Place of Business:

Current Mailing Address:

1850 N CENTRAL AVE
STE 1010
PHOENIX, AZ 85004

New Mailing Address:

FEI Number: 26-0548216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: MGR
Name: JENSEN, JOSHUA
Address: 1850 N CENTRAL AVE - # 1010
City-St-Zip: PHOENIX, AZ 85004

Title: MGR
Name: JENSEN, TOM
Address: 1850 N CENTRAL AVE - # 1010
City-St-Zip: PHOENIX, AZ 85004

Title: MGR
Name: WITT, JONATHAN
Address: 1850 N CENTRAL AVE - # 1010
City-St-Zip: PHOENIX, AZ 85004

Title: MGR
Name: JENSEN, JUSTIN
Address: 1850 N CENTRAL AVE - # 1010
City-St-Zip: PHOENIX, AZ 85004

Title: MGR
Name: WITT, JOSHUA
Address: 1850 N CENTRAL AVE - # 1010
City-St-Zip: PHOENIX, AZ 85004

Title: MGR
Name: COOPER, AUDREY
Address: 1850 N CENTRAL AVE - # 1010
City-St-Zip: PHOENIX, AZ 85004

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: JOSHUA JENSEN

MGR

03/08/2011

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