

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091481

Entity Name: EMERALD GREEN LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BOULEVARD
SUITE 401
CORAL GABLES, FL 33134 US

Current Mailing Address:

901 PONCE DE LEON BOULEVARD
SUITE 401
CORAL GABLES, FL 33134 US

FEI Number: 20-2057546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

901 PONCE DE LEON BOULEVARD
SUITE 700
CORAL GABLES, FL 33134 US

New Mailing Address:

901 PONCE DE LEON BOULEVARD
SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of Current Registered Agent:

BLACK, DAVID R ESQ.
1200 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131 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 () Delete
Name: TIEN, YIFE
Address: 901 PONCE DE LEON BOULEVARD, SUITE 401
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIEN, YIFE
Address: 901 PONCE DE LEON BOULEVARD, STE 700
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YIFE TEIN

MGRM

02/25/2009

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