

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054138

Entity Name: EMERALD CAY HOLDINGS, LLC

Current Principal Place of Business:

1054 GATEWAY BLVD, 107
BOYTON BEACH, FL 33426

Current Mailing Address:

105 FOULK ROAD
WILMINGTON, DE 19803 US

FEI Number: 20-5357973

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLISON, DON M
1699 SOUTH FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

Title MANAGER
Name CAPANO, LOUIS J
Address 105 FOULK ROAD
City-State-Zip: WILMINGTON DE 19803

Title SECRETARY
Name COHEN, STEPHEN
Address 1054 GATEWAY BLVD, 107
City-State-Zip: BOYTON BEACH FL 33426

Title AUTHORIZED REPRESENTATIVE
Name COHEN, STEPHEN
Address 1054 GATEWAY BLVD
SUITE 107
City-State-Zip: BOYNTON BEACH FL 33426

Title AUTHORIZED REPRESENTATIVE
Name ALLISON, DONALD M
Address 1699 S FEDERAL HWY
SUITE 300
City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS CAPANO

MGR

03/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date