

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054138

Entity Name: EMERALD CAY HOLDINGS, LLC

Current Principal Place of Business:

33 SE 5TH ST, SUITE 100
BOCA RATON, FL 33432

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
33 SE 5TH ST, SUITE 100
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 | MGRM | Title | SECRETARY |
| Name | CAPANO, LOUIS J | Name | COHEN, STEPHEN |
| Address | 105 FOULK ROAD | Address | 33 SE 5TH ST, SUITE 100 |
| City-State-Zip: | WILMINGTON DE 19803 | 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: STEPHEN COHEN

SECRETARY

01/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date