

**2016 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  
Name CAPANO, LOUIS J  
Address 105 FOULK ROAD  
City-State-Zip: WILMINGTON DE 19803

Title SECRETARY  
Name COHEN, STEPHEN  
Address 33 SE 5TH ST, SUITE 100  
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 J CAPANO JR

**MGR**

**03/08/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date