

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054138

Entity Name: EMERALD CAY HOLDINGS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

105 FOULK ROAD
C/O CAPANO
WILMINGTON, DE 19803

FEI Number: 20-5357973

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLISON, DON M
33 SE 5TH, 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 MGR
Name EMERALD CAY 100, LLC
Address 11770 US HWY 1, SUITE 301
City-State-Zip: PALM BEACH GARDENS FL 33408

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS J CAPANO JR

MANAGER

03/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date