

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005944

FILED  
Jul 12, 2004  
Secretary of State

Entity Name: ONE EMERALD PLACE, L.L.C.

## Current Principal Place of Business:

3107 STIRLING RD., STE. 204  
FT LAUDERDALE, FL 33312

## New Principal Place of Business:

1930 HARRISON STREET  
SUITE 505  
HOLLYWOOD, FL 33020

## Current Mailing Address:

3107 STIRLING RD., STE. 204  
FT LAUDERDALE, FL 33312

## New Mailing Address:

1930 HARRISON STREET  
SUITE 505  
HOLLYWOOD, FL 33020

FEI Number: 55-0829684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERMAN, STEVEN B  
3107 STIRLING RD., STE. 204  
FT LAUDERDALE, FL 33312

## Name and Address of New Registered Agent:

BERMAN, STEVEN B  
1930 HARRISON STREET  
SUITE 505  
HOLLYWOOD, FL 33020

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: STEVE BERMAN

07/12/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BERMAN, STEVEN B  
Address: 3107 STIRLING RD., STE. 204  
City-St-Zip: FT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BERMAN, STEVEN B  
Address: 1930 HARRISON STREET STE 505  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE BERMAN

MR

07/12/2004

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