

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005944

FILED
Jan 06, 2009
Secretary of State

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

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

New Mailing Address:

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
1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERMAN EQUITY GROUP., LLC
Address: 1930 HARRISON STREET STE 505
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: ROBINS, MICHAEL/ROBIN
Address: 3600 NORTH 33 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: PATRON, BOB/MARCIE
Address: 4600 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: SCHNEIDER EQUITY GRO, UP, LLC
Address: 3230 STIRLING ROAD, SUITE 1A
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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, MGRM OF BEG, LLC

MGRM

01/06/2009

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