


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000019880 1. Entity Name EMERSON SQUARE, LLC	
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Principal Place of Business 1961 NW 150TH AVENUE SUITE 201 PEMBROKE PINES, FL 33028	Mailing Address 1961 NW 150TH AVENUE SUITE 201 PEMBROKE PINES, FL 33028
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DO NOT WRITE IN THIS SPACE

04242008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-4414147	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

OCHOA, GEORGE
1961 NW 150TH AVE
SUITE S201
PEMBROKE PINES, FL 33028

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

000000927263
05/20/08-80100-012 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR OCHOA, GEORGE 1961 NW 150TH AVE SUITE S201 PEMBROKE PINES, FL 33028
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGRM HERRERA, ALBA 3911 SAN SIMEON LANE WESTON, FL 33331
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate, and that my 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 liquidator appointed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  4/24/08 954-682-2923

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #