

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042829

Entity Name: EMERALD PLACE, LLC

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

370 MINORCA  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1000 BRICKELL AVENUE  
SUITE 1015  
MIAMI, FL 33131

## Current Mailing Address:

370 MINORCA  
CORAL GABLES, FL 33134

## New Mailing Address:

2 SOUTH BISCAYNE BOULEVARD  
SUITE 3400  
MIAMI, FL 33131 US

FEI Number: 20-4770302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

XIMENA, BERRIOS  
370 MINORCA AVE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BOULEVARD  
SUITE 3400  
MIAMI, FL 33131 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: MARK J. SCHEER

03/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOLLY, WILLIAM H  
Address: 370 MINORCA AVE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HABITAT USA CORP.,  
Address: 2 SOUTH BISCAYNE BOULEVARD, SUITE 3400  
City-St-Zip: MIAMI, FL 33131

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: RAFAEL CODONER

MGRM

03/06/2009

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