

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