

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042829

Entity Name: EMERALD PLACE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4770302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
SUITE 3400
MIAMI, FL 33131 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
Name: HABITAT USA CORP.
Address: 2 SOUTH BISCAYNE BOULEVARD, SUITE 3400
City-St-Zip: MIAMI, FL 33131

I hereby 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 FOR HABITAT USA CORP.

MGRM

04/19/2011

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