2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042829

Entity Name: EMERALD PLACE, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE

SUITE 1015 MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD SUITE 3400 MIAMI, FL 33131 US

FEI Number: 20-4770302 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC9085810007

Authorized Person(s) Detail:

Title MGRM

Name HABITAT USA CORP.

Address 2 SOUTH BISCAYNE BOULEVARD,

SUITE 3400

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HABITAT USA CORP MGRM

Electronic Signature of Signing Authorized Person(s) Detail

Date

03/25/2013