

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006175

Entity Name: EMERALD PLAZA, L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2200 SOUTH DIXIE HWY
SUITE 705
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH DIXIE HWY
SUITE 705
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1097012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENZI, PASQUALE
2200 SOUTH DIXIE HWY
SUITE 7005
COCONUT GROVE, FL 33133 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: MGR () Delete
Name: EMERALD PLAZA DEVELO, PER PARTNERS L L C
Address: 2200 SOUTH DRIVE HWY, SUITE 705
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENZO RENZI

MGR

04/30/2008

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