

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021904

FILED
Jul 15, 2004
Secretary of State

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

Current Principal Place of Business:

4951 N.E. 28TH AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4951 N.E. 28TH AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 61-1443429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD. SUITE 350-N
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

FINGADO, OLIVER
4951 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064

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: OLIVER FINGADO

07/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ESQUIRER, CLAUDIA
Address: 4951 NE 28 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESQUIVEL, CLAUDIA
Address: 4951 NE 28 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDIA ESQUIVEL

MGRM

07/15/2004

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