

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021904

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

3021 NW 35TH AVE
LAUDERDALE LAKES, FL 33498

New Principal Place of Business:

Current Mailing Address:

3021 NW 35TH AVE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

3021 NW 35TH AVE
LAUDERDALE LAKES, FL 33498

FEI Number: 61-1443429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGADO, OLIVER
10855 AVENIDA SANTA ANA
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FINGADO, OLIVER
511 SE 5TH AVE
604
FT LAUDERDALE, FL 33301 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: OLIVER FINGADO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: FINGADO, OLIVER
Address: 10855 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FINGADO, OLIVER
Address: 511 SE 5TH AVE #604
City-St-Zip: FT LAUDERDALE, FL 33301

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: OLIVER FINGADO

MGR

04/30/2009

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