

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008979

FILED
Jan 19, 2005
Secretary of State

Entity Name: EMERALD WESTERN DEVELOPMENT L.L.C.

Current Principal Place of Business:

4000 ISLAND BLVD., #2904
AVENTURA, FL 33160

New Principal Place of Business:

4000 ISLAND BLVD.
2904
AVENTURA, FL 33160

Current Mailing Address:

4000 ISLAND BLVD., #2904
AVENTURA, FL 33160

New Mailing Address:

4000 ISLAND BLVD.
2904
AVENTURA, FL 33160

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LLOYD GRANET, P.A.
2295 N.W. CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431 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: LLOYD GRANET

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HASKIN, EUGENE
Address: 4000 ISLAND BLVD. STE 2904
City-St-Zip: AVENTURA, FL 33160

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: EUGENE HASKIN

MGRM

01/19/2005

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