ANNUAL REPORT

SIGNATURE:

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT #L03000008979** 04-17-2006 90045 034 ****50.00 EMERALD WESTERN DEVELOPMENT LL.C. Principal Place of Business Mailing Address 4000 ISLAND BLVD. 4000 ISLAND BLVD. 2904 **AVENTURA FL 33160** AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FB Number 20-063 Applied For APPLIED FOR Not Applicable 1780 Ζīο Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EUGANE HASKIN LLOYD GRANET, P.A. 2295 N.W. CORPORATE BLVD., SUITE 235 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 YOOD ISLAND AUGNTUR 8. 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. I am family the obligations of registered agent. OADTE: Pegistered Agent signature required when reine Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to **Florida Department of State** MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Detete MLE ☐ Channe ☐ Addition HALLE HASKIN, EUGENE MALE STREET ADDRESS 4000 ISLAND BLVD, STE 2904 SUBJECT ADDRESS AVENTURA, FL 33160 CITY-ST-789 CITY-ST-ZP TITLE ☐ Addition NAME MARKET. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-2# IM F October DDF ☐ Addition NAME **W** STREET ADDRESS STREET ADODRESS CITY-ST-ZIP CITY-SI-7P TITLE O Octobe TIDE ☐ Chance Addition HALLE STREET ADDRESS STREET ACCORESS CITY-ST-ZP CITY-ST-70 TITLE ☐ Delete TITLE ☐ Addition HALAF STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZP TITLE Octob TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

FILED