

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008979

FILED
Apr 27, 2007
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:

Current Mailing Address:

4000 ISLAND BLVD.
2904
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-0631780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKIN, EUGENE
4000 ISLAND BLVD S 2904
NORTH MIAMI BEACH, FL 33160 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: MGRM () Delete
Name: HASKIN, EUGENE
Address: 4000 ISLAND BLVD. STE 2904
City-St-Zip: AVENTURA, FL 33160

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: EUGENE HASKIN

MGRM

04/27/2007

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