

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026868

Entity Name: EMERALD FLATS, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

20200 W. COUNTRY CLUB DR.
APT# PH24
AVENTURA, FL 33180 US

New Principal Place of Business:

1927 DEWEY ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

P.O. BOX 220136
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 11-3697407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, CHRIS
20200 W. COUNTRY CLUB DR.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FINK, CHRIS
1927 DEWEY ST
HOLLYWOOD, FL 33020 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: _____

Electronic Signature of Registered Agent

04/25/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINK, CHRIS
Address: 1927 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: JONES, CLIFFORD
Address: 5725 SHROPSHIRE
City-St-Zip: ALEXANDRIA, VA 22315 US

I hereby 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: CHRISTOPHER FINK

MGRM

04/25/2010

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