

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062263

FILED
Aug 01, 2005
Secretary of State

Entity Name: EMERALD ESTATES, LLC.

Current Principal Place of Business:

P.O. BOX 557219
MIAMI, FL 33255 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 557219
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: 34-2020380 FEI Number Applied For () 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:

RIOS, TERESA
4120 SW 69 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FLORIDA LUXURY BUILDERS, INC.
4120 SW 69 AVE.
MIAMI, FL 33155 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: TERESA RIOS

08/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIOS, TERESA
Address: P.O. BOX 557219
City-St-Zip: MIAMI, FL 33255 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLORIDA LUXURY BUILD, ERS, INC.
Address: P.O. BOX 557219
City-St-Zip: MIAMI, FL 33255 US

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: TERESA RIOS

MGR

08/01/2005

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