

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062263

Entity Name: EMERALD ESTATES, LLC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 557219
MIAMI, FL 33255 US

New Principal Place of Business:

5200 S UNIVERSITY DR
103A
DAVIE, FL 33328 US

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 ()

Name and Address of Current Registered Agent:

FLORIDA LUXURY BUILDERS, INC.
P.O. BOX 557219
MIAMI, FL 33255 US

Name and Address of New Registered Agent:

FLORIDA LUXURY BUILDERS, INC.
5200 S UNIVERSITY DR
103A
DAVIE, FL 33328 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:

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: TERESA RIOS

P

01/19/2007

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