2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L05000087489

1. Entity Name

EMERALD HILLS MEZZANINE, LLC



Principal Place of Business

Mailing Address

1500 WEST CYPRESS CREEK ROAD, SUITE 409 FORT LAUDERDALE, FL 33309

1500 WEST CYPRESS CREEK ROAD, SUITE 409 FORT LAUDERDALE, FL 33309

FILED Apr 13, 2007 8:00 am Secretary of State

04-13-2007 90141 001 ****27.50 04-13-2007 90141 002 ****27.50

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03232007 No Cha-LLC

CR2E083 (11/05)

4. FEI Number 20-3418511 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BRENNER, SCOTT F 1500 WEST CYPRESS CREEK ROAD, SUITE 409 FORT LAUDERDALE, FL 33309

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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 familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9,	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EMERALD HILLS MEZZANINE MM, LLC 1500 WEST CYPRESS CREEK RD SUITE 409 FORT LAUDERDALE, FL 33309
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11. I hereby certify that the information supplied with this filling does not qualify for the	

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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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE