2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087489

Entity Name: EMERALD HILLS MEZZANINE, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 WEST CYPRESS CREEK ROAD #409 FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1500 WEST CYPRESS CREEK ROAD #409 FORT LAUDERDALE, FL 33309 US

FEI Number: 20-3418511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EMERALD HILLS MEZZANINE MM, LLC
Address: 1500 WEST CYPRESS CREEK RD SUITE 409
City-St-Zip: FORT LAUDERDALE, FL 33309 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 Statues.

SIGNATURE: SCOTT BRENNER MGRM 04/26/2012