

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000087529

FILED
Aug 02, 2006
Secretary of State

Entity Name: EMERALD HILLS EXECUTIVE PLAZA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-3418475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () Delete
Name: BRENNER, SCOTT
Address: 1500 W CYPRESS CREEK RD #409
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: EMERALD HILLS MEZZAN, INE, LLC
Address: 1500 W CYPRESS CREEK RD #409
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: SCOTT BRENNER, AUTHORIZED REPRESENTATIVE

MEMB

08/02/2006

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