

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087529

FILED
Apr 30, 2009
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 US

New Principal Place of Business:

1500 WEST CYPRESS CREEK RD 409
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

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

New Mailing Address:

1500 WEST CYPRESS CREEK RD 409
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-3418475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BRENNER, SCOTT F
1500 WEST CYPRESS CREEK RD 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB () Delete
Name: EMERALD HILLS MEZZANINE, LLC
Address: 1500 W CYPRESS CREEK RD #409
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EMERALD HILLS MEZZANINE, 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 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

MGRM

04/30/2009

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