

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087529

FILED
Mar 30, 2010
Secretary of State

Entity Name: EMERALD HILLS EXECUTIVE PLAZA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 CREEK RD 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
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 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

MR

03/30/2010

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