

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019880

Entity Name: EMERSON SQUARE, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

1961 NW 150TH AVENUE
SUITE 201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1961 NW 150TH AVENUE
SUITE 205
PEMBROKE PINES, FL 33028

Current Mailing Address:

1961 NW 150TH AVENUE
SUITE 201
PEMBROKE PINES, FL 33028

New Mailing Address:

1961 NW 150TH AVENUE
SUITE 205
PEMBROKE PINES, FL 33028

FEI Number: 20-4414147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OCHOA, GEORGE
1961 NW 150TH AVE
SUITE S201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

OCHOA, GEORGE
1961 NW 150TH AVE
SUITE 205
PEMBROKE PINES, FL 33028 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: GEORGE OCHOA

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OCHOA, GEORGE
Address: 1961 NW 150TH AVE SUITE 205
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: HERRERA, ALBA
Address: 1961 NW 150TH AVE SUITE 205
City-St-Zip: PEMBROKE PINES, FL 33028

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: GEORGE OCHOA

MGR

02/25/2010

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