

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024419

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: EMERALD PARK PROPERTIES, LLC

**Current Principal Place of Business:**

2699 STIRLING ROAD  
C-301  
FT. LAUDERDALE, FL 33312 FL

**New Principal Place of Business:**

**Current Mailing Address:**

2699 STIRLING ROAD  
C-301  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

2699 STIRLING ROAD  
C-301  
FT. LAUDERDALE, FL 33312 FL

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

BEN, LAWRENCE S  
2699 STIRLING ROAD  
C-301  
FT. LAUDERDALE, FL 33312 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: MGR ( ) Delete  
Name: BEN, LAWRENCE S  
Address: 2699 STIRLING ROAD, STE. 301  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGR ( ) Delete  
Name: BEN, ROSE  
Address: 2699 STIRLING ROAD, STE. 301  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAWRENCE S, BEN

MGR

01/13/2009

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