

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024419

FILED
Jan 04, 2011
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 FL

New Mailing Address:

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

Title: MGR
Name: BEN, ROSE
Address: 2699 STIRLING ROAD, STE. 301
City-St-Zip: FT. LAUDERDALE, FL 33312 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: LAWRENCE S. BEN

MNGR

01/04/2011

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