

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016851

FILED
Mar 19, 2008
Secretary of State

Entity Name: EMERALD BAY APARTMENTS, LLC

Current Principal Place of Business:

3685 N. BAYHOMES DRIVE
MIAMI, FL 33133

New Principal Place of Business:

10300 SW 60 PL
MIAMI, FL 33156

Current Mailing Address:

3685 N. BAYHOMES DRIVE
MIAMI, FL 33133

New Mailing Address:

10300 SW 60 PL
MIAMI, FL 33156

FEI Number: 20-8474801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SPETKO, MICHAEL A
Address: 10300 SW 60 PL
City-St-Zip: MIAMI, FL 33156

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: MICHAEL SPETKO

MGR

03/19/2008

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