2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087917

Entity Name: GS EMERALD HILLS LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4651 SHERIDAN STREET 4651 SHERIDAN STREET

SUITE 303 SUITE 302

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4651 SHERIDAN STREET 4651 SHERIDAN STREET

SUITE 303 SUITE 302

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

FEI Number: 26-0886305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GHITIS, LEO 4651 SHERIDAN STREET SUITE 303 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: GHITIS, LEO

Address: 4651 SHERIDAN STREET, SUITE 303 City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR

Name: SARAGOVIA, EFRAIM

Address: 4651 SHERIDAN STREET, SUITE 302

City-St-Zip: HOLLYWOOD, FL 33021 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 Statues.

SIGNATURE: LEO GHITIS MGRM 01/25/2010