

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001478

FILED
Apr 27, 2009
Secretary of State

Entity Name: EMERALD PLAZA AT DARWIN, LLC

Current Principal Place of Business:

3221 SW YALE STREET
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

3201 SW YALE STREET
PORT ST. LUCIE, FL 34953

Current Mailing Address:

801 BRICKELL KEY
SUITE 2908
MIAMI, FL 33131

New Mailing Address:

901 BRICKELL KEY
SUITE 3406
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTMAN, LLOYD M
2300 NW CORPORATE BLVD.
SUITE 112
BOCA RATON, FL 33431 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: MGRM () Delete
Name: KIM, WEUN G
Address: 801 BRICKELL KEY BLVD., SUITE 2908
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIM, WEUN G
Address: 901 BRICKELL KEY BLVD., SUITE 3406
City-St-Zip: MIAMI, FL 33131

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: WEUN G. KIM

MGM

04/27/2009

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