

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001478

FILED
Apr 29, 2011
Secretary of State

Entity Name: EMERALD PLAZA AT DARWIN, LLC

Current Principal Place of Business:

3201 SW YALE STREET
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY
SUITE 3406
MIAMI, FL 33131

New Mailing Address:

6214 PILGRIMS REST ROAD EAST
WARRENTON, VA 20187

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
Name: KIM, WEUN G
Address: 6214 PILGRIMS REST ROAD EAST
City-St-Zip: WARRENTON, VA 20187

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: WEUN G KIM

MGR

04/29/2011

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