2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 28, 2009
Secretary of State

DOCUMENT# L08000090830

Entity Name: EMERALD LOAN SERVICES, LLC

Current Principal Place of Business:

300 SE 5TH AVENUE, APT 5100
C/O ALAN COHEN
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

300 SE 5TH AVENUE, APT 5100
C/O ALAN COHEN
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3480040 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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 ( ) Delete
Name: KANE, DANIEL
Address: 340 N. WESTLAKE BLVD.
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: MGR ( ) Delete
Name: COHEN, ALAN
Address: 300 SE 5TH AVENUE, APT 5100
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DANIEL KANE MGR 05/28/2009

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