2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127631

Entity Name: EMERALD HILLS PROFESSIONAL PLAZA, LLC

FILED Apr 17, 2012 Secretary of State

Date

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

7777 DAVIE ROAD EXTENSION, SUITE 302-B HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

7777 DAVIE ROAD EXTENSION, SUITE 302-B HOLLYWOOD, FL 33024

FEI Number: 45-3819473 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:

MILLER, TODD L 7777 DAVIE ROAD EXTENSION, SUITE 302-B HOLLYWOOD, FL 33024 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SRP LLC, A NEVIS LLC
Address: 4400 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: SHERIDAN DENTAL BUILDING, A FLA. G.P.

Address: 4410 SHERIDAN STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: SHERIDAN MEDICAL BUILDING, LLC

Address: 4420 SHERIDAN STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: SHERIDAN PROFESSIONAL BUILDING, LLC

Address: 4430 SHERIDAN STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: SHERIDAN ASSOCIATES, LLC
Address: 4450 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: FISHMAN, JERRY I Address: 4480 SHERIDAN STREET City-St-Zip: HOLLYWOOD, FL 33021

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: TODD MILLER MGR 04/17/2012