

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L93000000414

FILED
Jan 07, 2002
Secretary of State

Entity Name: EMERALD LAKE PLAZA, L.C.

Current Principal Place of Business:

3990 SHERIDAN STREET, SUITE 209
HOLLYWOOD, FL 33021

New Principal Place of Business:

3107 STIRLING ROAD
SUITE 204
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3107 STIRLING ROAD, SUITE 204
FT LAUDERDALE, FL 33312

New Mailing Address:

3107 STIRLING ROAD
SUITE 204
FT. LAUDERDALE, FL 33312

FEI Number: 65-0448483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, STEVEN
3990 SHERIDAN STREET, SUITE 209
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BERMAN, STEVEN
3107 STIRLING ROAD
SUITE 204
FT. LAUDERDALE, FL 33312

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: STEVE BERMAN

01/07/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERMAN, HOWARD B
Address: 2107 STIRLING ROAD, SUITE 204
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: BERMAN, SUSY
Address: 2875 NE 191ST ST, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: BERMAN, STEVEN B
Address: 3107 STIRLING ROAD, SUITE 204
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: BATIEVSKY, ABRAHAM
Address: 2875 NE 191ST ST., STE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: BOUR, MARCIE D
Address: 3107 STIRLING ROAD, SUITE 204
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: ROBINS, ROBIN E
Address: 3107 STIRLING ROAD, SUITE 204
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERMAN, HOWARD B
Address: 3107 STIRLING ROAD, SUITE 204
City-St-Zip: FT LAUDERDALE, FL 33312

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

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

Title: MGRM (X) Change () Addition
Name: BATIEVSKY, ABRAHAM
Address: 2101 NORTHEAST 201 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM (X) Change () Addition
Name: BOUR, MARCIE D
Address: 4600 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: ROBINS, ROBIN E
Address: 3600 NORTH 33 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE BERMAN

MGRM

01/07/2002

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