

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000414

FILED  
Jan 12, 2008  
Secretary of State

Entity Name: EMERALD LAKE PLAZA, L.C.

## Current Principal Place of Business:

1930 HARRISON STREET  
SUITE 505  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

1930 HARRISON STREET  
SUITE 505  
HOLLYWOOD, FL 33020

## New Mailing Address:

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  
1930 HARRISON STREET  
SUITE 505  
HOLLYWOOD, FL 33020 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: BERMAN, HOWARD B  
Address: 1930 HARRISON STREET, STE 505  
City-St-Zip: HOLLYWOOD, FL 33020

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: 1930 HARRISON STREET, STE 505  
City-St-Zip: HOLLYWOOD, FL 33020

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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

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: STEVEN BERMAN, MANAGING MEMBER

MGRM

01/12/2008

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