

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000414

FILED
Jan 07, 2009
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 (X) Delete
Name: BATIEVSKY, ABRAHAM
Address: 2101 NORTHEAST 201 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERMAN EQUITY GROUP., LLC
Address: 1930 HARRISON STREET, STE 505
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition
Name: BERMAN, SUSY
Address: 2875 NE 191ST ST, SUITE 801
City-St-Zip: AVENTURA, FL 33180

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

Title: () Change () Addition
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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: STEVE BERMAN, MGRM OF BEG, LLC

MGRM

01/07/2009

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