

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000414

FILED
Jan 10, 2010
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
Name: BERMAN EQUITY GROUP, LLC
Address: 1930 HARRISON STREET, STE 505
City-St-Zip: HOLLYWOOD, FL 33020

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

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

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 Statutes.

SIGNATURE: STEVE BERMAN (BERMAN EQUITY GROUP)

MGRM

01/10/2010

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