2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000414

Entity Name: EMERALD LAKE PLAZA, L.C.

FILED Jan 03, 2011 Secretary of State

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

1930 HARRISON STREET SUITE 505 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1930 HARRISON STREET SUITE 505 HOLLYWOOD, FL 33020

FEI Number: 65-0448483 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:

BERMAN, STEVEN 1930 HARRISON STREET SUITE 505 HOLLYWOOD, FL 33020 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 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

Title: MGR

Name: ROBINS, ROBIN E

Address: 1930 HARRISON STREET, SUITE 505

City-St-Zip: HOLLYWOOD, FL 33020

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: STEVE BERMAN - BERMAN EQUITY GROUP, LLC

MGRM

01/03/2011