

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 23 PM 3: 35

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L95000000259

EMERALD LAKES VILLAS RESORT L.C.
7525 N.W. 8 Street, Suite 201
Miami, Florida 33126

1a. Principal Place of Business Address

7525 N.W. 8 Street
Suite 201
Miami, Florida 33126

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3/29/1995

3a. State of Formation

Florida

4. FEI Number

65-0574553

☐ Applied For

☐ Not Applicable

5. Date of Last Report

05/08/97

6. Certificate of Status Desired

SH 75 Additional Fee Required ☒

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

LAGE, GONZALO M.
7525 N.W. 8 Street, Suite 201
Miami, Florida 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

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****197.50 ****197.50

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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	LAGE, GONZALO R.	7500 S.W. 16 Street	Miami, Fla 33155
MGR	LAGE, GONZALO M.	7525 N.W. 8 St., #201	Miami, Fla 33126
MGR	CHALBAUD, LUIS RAMON	520 Brickell Dr., #1007	Miami, Fla 33131

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #