

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000004082

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** GREEN DIAMOND HOLDINGS, L.L.C.

**Current Principal Place of Business:**

4775 COLLINS AVENUE, APT. 2507  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

1313 PONCE DE LEON BLVD  
SUITE 301  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANCHEZ-GALARRAGA, JORGE  
1313 PONCE DE LEON BLVD., SUITE 301  
CORAL GABLES, FL 33134 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: MGRP  
Name: FALCON DE GIOVANAZZO, NILDA  
Address: 4775 COLLINS AVENUE, APT. 2507  
City-St-Zip: MIAMI, FL 33140

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: NILDA FALCON DE GIOCINAZZO

MGR

03/14/2011

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