

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006363

FILED
Apr 28, 2008
Secretary of State

Entity Name: GREEN PALM, LLC

Current Principal Place of Business:

GREEN PALM, LLC.
21355 E DIXIE HWY #101
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

GREEN PALM, LLC.
21355 E DIXIE HWY #101
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 51-0457432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORKIDI, JOSE MGR
21355 E DIXIE HWY
SUITE #101
AVENTURA, FL 33180 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: MGR () Delete
Name: LEDERMAN, MAX
Address: 21355 E DIXIE HWY SUITE 101
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: CORKIDI, JOSE
Address: 21355 E DIXIE HIGHWAY # 101
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: AGHION, JACQUES
Address: 19333 COLLINS AV #708
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: JOSE CORKIDI MGR 04/28/2008

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