

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085197

FILED
Feb 14, 2009
Secretary of State

Entity Name: GREENE BOYS HOLDING, LLC

Current Principal Place of Business:

1112 JEFFERSON ST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

526 NORTH RAINBOW DRIVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1112 JEFFERSON ST
HOLLYWOOD, FL 33019 US

New Mailing Address:

526 NORTH RAINBOW DRIVE
HOLLYWOOD, FL 33021 US

FEI Number: 43-2067568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STILLMAN, JOHN
1112 JEFFERSON ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GREENE, GREG
526 NORTH RAINBOW DRIVE
HOLLYWOOD, FL 33021 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: GREGORY GREENE

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Delete
Name: STILLMAN, JOHN
Address: 1112 JEFFERSON ST
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM Delete
Name: GREENE, GREG
Address: 526 N RAINBOW DR
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

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: GREGORY GREENE

MRGM

02/14/2009

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