

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 11, 2007  
Secretary of State**

DOCUMENT# L05000035232

Entity Name: GREENHILL, LLC

**Current Principal Place of Business:**

11509 HUMBER PL  
TEMPLE TERRACE, FL 33617

**New Principal Place of Business:**

**Current Mailing Address:**

11509 HUMBER PL  
TEMPLE TERRACE, FL 33617

**New Mailing Address:**

FEI Number: 20-2671074      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CHEN, HUEY J  
11509 HUMBER PL  
TEMPLE TERRACE, FL 33617      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: CHEN, HUEY J  
Address: 11509 HUMBER PL  
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: CHEN, CHUNG-TSUNG  
Address: 11509 HUMBER PL  
City-St-Zip: TEMPLE TERRACE, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the 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: CHUNG-TSUNG CHEN

MGRM

04/11/2007

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