

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035232

FILED
Feb 15, 2011
Secretary of State

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 ()

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

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

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: HUEY J. CHEN

MGR

02/15/2011

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