2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111040

Entity Name: GREENBELT LLC

FILED May 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

C/O UNITED CORPORATE SERVICES, INC. 55 BROOKVILLE ROAD 9200 SOUTH DADELAND BLVD., SUITE 508 GLEN HEAD, NY 11545 MIAMI, FL 33156

FEI Number: 20-8996685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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: ____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 Name:
 OLIVER, GRACE R JR

 Address:
 Address:
 55 BROOKVILLE ROAD

 City-St-Zip:
 City-St-Zip:
 GLEN HEAD, NY 11545

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: OLIVER GRACE MR 05/09/2007