

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035427

FILED
Jan 16, 2009
Secretary of State

Entity Name: GREENLIGHT FINANCIAL, LLC

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
700
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

396 ALHAMBRA CIRCLE
700
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 61-1526060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUJICA, GERRY
296 ALHAMBRA CIRCLE, #700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MUJICA, GERRY
396 ALHAMBRA CIRCLE
700
CORAL GABLES, FL 33134 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: GERARDO MUJICA

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUJICA, GERARDO L
Address: 650 WEST AVENUE #906
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: BROWN, ALAN N
Address: 7370 SW 140TH TERRACE
City-St-Zip: MIAMI, FL 33158

Title: MGRM () Delete
Name: ROLLNICK, ARI B
Address: 120 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: GERARDO MUJICA

MGRM

01/16/2009

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