

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035427

FILED
Jan 07, 2010
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
396 ALHAMBRA CIRCLE
700
CORAL GABLES, FL 33134 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: MGRM
Name: MUJICA, GERARDO L
Address: 650 WEST AVENUE #906
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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: GERARDO MUJICA

MGR

01/07/2010

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