

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035427

FILED
Jan 26, 2011
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:

2121 SW 3RD AVE
401
MIAMI, FL 33129

Current Mailing Address:

396 ALHAMBRA CIRCLE
700
CORAL GABLES, FL 33134

New Mailing Address:

2121 SW 3RD AVE
401
MIAMI, FL 33129

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:

MUJICA, GERRY
2121 SW 3RD AVE
401
MIAMI, FL 33129 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: GERRY MUJICA

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUJICA, GERARDO L
Address: 2121 SW 3RD AVE SUITE 401
City-St-Zip: MIAMI, FL 33129

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

MNGR

01/26/2011

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