

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092191

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** GREENROOM SOCIAL, LLC

**Current Principal Place of Business:**

7901 NOREMAC AVE.  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

7901 NOREMAC AVE.  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

FEI Number: 45-3075012      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

METCALF, BRIAN K  
7901 NOREMAC AVE.  
MIAMI BEACH, FL 33141 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: METCALF, BRIAN K  
Address: 7901 NOREMAC AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM  
Name: BURROUGHS, BENJAMIN S  
Address: 1508 BAY ROAD #281  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BRIAN METCALF

MGMR

04/30/2012

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