

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011162

Entity Name: EASY GRASS, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

14175 SW 143RD CT.
MIAMI, FL 33186

New Principal Place of Business:

14181 SW 143RD CT.
MIAMI, FL 33186

Current Mailing Address:

14175 SW 143RD CT.
MIAMI, FL 33186

New Mailing Address:

14181 SW 143RD CT.
MIAMI, FL 33186

FEI Number: 26-2054506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIAN A. JAIME, P.A.
555 N.E. 15TH STREET, SUITE 100
MIAMI, FL 33132 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 () Delete
Name: MARTINEZ, RAUL A
Address: 11755 SW 90TH STREET, SUITE 210
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: MODRONO, MANUEL A
Address: 8265 SW 114TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: MODRONO, MANUEL
Address: 5060 COLLINS AVENUE, UNIT 1018
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: ALBALAT, ANDREW
Address: 8265 SW 114TH STREET
City-St-Zip: MIAMI, FL 33156

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:

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: MANUEL MODRONO

MGRM

04/07/2009

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