2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2010
Secretary of State

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Entity Name: THE GREEN ROOM, LLC

Current Principal Place of Business:

16699 COLLINS AVENUE
#4002
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

8899 SW 123 COURT
#203
MIAMI, FL 33186 US

Current Mailing Address:

16699 COLLINS AVENUE
#4002
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

8899 SW 123 COURT
#203
MIAMI, FL 33186 US

FEI Number: 20-3104946 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, GIL J
16699 COLLINS AVENUE
#4002
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GREEN, GIL J
8899 SW 123 COURT
#203
MIAMI, FL 33186 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: 01/20/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, GIL J
Address: 8899 SW 123 COURT, #203
City-St-Zip: MIAMI, FL 33186 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 Statues.

SIGNATURE: GIL GREEN MGR 01/20/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date