2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2011
Secretary of State

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Entity Name: THE GREEN ROOM, LLC

Current Principal Place of Business:

8899 SW 123 COURT
#203
MIAMI, FL 33186 US

New Principal Place of Business:

113 N.E. 101 STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

8899 SW 123 COURT
#203
MIAMI, FL 33186 US

New Mailing Address:

113 N.E. 101 STREET
MIAMI SHORES, FL 33138 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
8899 SW 123 COURT
#203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GREEN, GIL J
113 N.E. 101 STREET
MIAMI SHORES, FL 33138 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: _____ 04/24/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, GIL J
Address: 113 N.E. 101 STREET
City-St-Zip: MIAMI SHORES, FL 33138 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 04/24/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date