2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026948

Entity Name: GREENE AND ASSOCIATES LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8701 VIA ANCHO ROAD BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

8701 VIA ANCHO ROAD BOCA RATON, FL 33433 US

FEI Number: 26-0766228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENE, ROBERT B MGRM

8701 VIA ANCHO ROAD

BOCA RATON, FL 33433 US

GREENE, ROBERT B

8701 VIA ANCHO ROAD

BOCA RATON, FL 33433 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: ROBERT B GREENE 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREENE, ROBERT B
Address: 8701 VIA ANCHO ROAD
City-St-Zip: BOCA RATON, FL 33433 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: ROBERT B GREENE MGRM 01/04/2012