2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085197

Entity Name: GREENE BOYS HOLDING, LLC

Current Principal Place of Business:

526 NORTH RAINBOW DRIVE HOLLYWOOD. FL 33021

Current Mailing Address:

526 NORTH RAINBOW DRIVE HOLLYWOOD, FL 33021 US

FEI Number: 43-2067568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENE, GREGORY 526 NORTH RAINBOW DRIVE HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2013

Secretary of State

CC1574241652

Authorized Person(s) Detail:

Title D

Name GREENE, GREGORY

Address 526 N. RAINBOW DRIVE

City-State-Zip: HOLLYWOOD FL 33021

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY GREENE

DIRECTOR

02/10/2013