2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019598

Entity Name: THE GREEN ROOM, LLC

Current Principal Place of Business:

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

Current Mailing Address:

113 N.E. 101 STREET

MIAMI SHORES, FL 33138 US

FEI Number: 20-3104946 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2013

Secretary of State

CC9338414046

Authorized Person(s) Detail:

Title MGR

Name GREEN, GIL J

Address 113 N.E. 101 STREET

City-State-Zip: MIAMI SHORES FL 33138

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: GIL GREEN MGR 02/27/2013