2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001626

Entity Name: GREENFIELD O'HANA, LLLP

FILED Apr 14, 2009 Secretary of State

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

2230 N.W. 23RD WAY BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2230 N.W. 23RD WAY BOCA RATON, FL 33431

FEI Number: 02-0550474 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:

GREENFIELD O'HANA, LLC
2230 N.W. 23RD WAY
BOCA RATON, FL 33431 US

XGREENFIELD O'HANA, LLC
2230 N.W. 23RD WAY
BOCA RATON, FL 33431 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: MARGARET GREENFIELD 04/14/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L01000021744

Name: GREENFIELD O'HANA Address: 2230 N.W. 23RD WAY

 Address:
 2230 N.W. 23RD WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Document #:

Name: GREENFIELD, MARGARET

 Address:
 2230 NW 23RD WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARGARET GREENFIELD MGR. 04/14/2009