2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000078

Entity Name: GREEN FAMILY HOLDINGS, L.P.

FILED Apr 21, 2009 Secretary of State

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

2601 S. BAYSHORE DRIVE, SUITE 800 2601 S. BAYSHORE DRIVE, 9TH FLOOR

MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2601 S. BAYSHORE DRIVE, SUITE 800 2601 S. BAYSHORE DRIVE, 9TH FLOOR

MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: 65-0541480 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:

CORRAL, VICTOR CORRAL, VICTOR

2601 S. BAYSHORE DRIVE, SUITE 800 CORRAL, VICTOR
2601 S. BAYSHORE DRIVE, 9TH FLOOR

MIAMI, FL 33133 US MIAMI, FL 33133 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: 04/21/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F01000001335

Name: GREEN FAMILY HOLDINGS, INC

 Address:
 2601 S. BAYSHORE DRIVE, SUITE 800
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 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: STEVEN J. GREEN PRES 04/21/2009