

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001335

FILED
Apr 16, 2012
Secretary of State

Entity Name: GREEN FAMILY HOLDINGS, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, 9TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, 9TH FLOOR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0541479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFCHIK, JEFFREY A
2601 SOUTH BAYSHORE DRIVE, SUITE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SAFCHIK, JEFFREY A
2601 SOUTH BAYSHORE DRIVE, 9TH FLOOR
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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SAFCHIK, JEFFREY A
Address: 2601 SOUTH BAYSHORE DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33133

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY A. SAFCHIK

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date