

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004082

FILED
Feb 06, 2009
Secretary of State

Entity Name: GREEN DIAMOND HOLDINGS, L.L.C.

Current Principal Place of Business:

4775 COLLINS AVENUE, APT. 2507
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1313 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: FALCON DE GIOVANAZZO, NILDA
Address: 4775 COLLINS AVENUE, APT. 2507
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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.

SIGNATURE: NILDA FALCON DE GIOVINAZZO MGR 02/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date