

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004082

**FILED**  
**Mar 26, 2010**  
**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  
Name:                      FALCON DE GIOVANAZZO, NILDA  
Address:                      4775 COLLINS AVENUE, APT. 2507  
City-St-Zip:                      MIAMI, FL 33140

I hereby 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                      03/26/2010

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