

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004082

FILED
Feb 23, 2012
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

02/23/2012

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