

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003257

Entity Name: GREEN ARROW GROUP, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

312 SOUTHEAST 17TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33316

Current Mailing Address:

312 SOUTHEAST 17TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 130-177
FT. LAUDERDALE, FL 33301

New Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 130-177
FT. LAUDERDALE, FL 33301

FEI Number: 04-3748046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN M. GAFFIGAN
312 S.E. 17TH STREET
SECOND FLOOR
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RONNY J. HALPERIN
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160 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: RONNY J. HALPERIN

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAFFIGAN, STEPHEN M MGR
Address: 312 SOUTHEAST 17TH STREET, SECOND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: MOSER, JOHN J MGRM
Address: 312 SOUTHEAST 17TH STREET, SECOND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MOSER

MGRM

03/19/2009

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