

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000020236

FILED
Apr 29, 2003
Secretary of State

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

Current Principal Place of Business:

285 SEVILLA AVE. 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

285 SEVILLA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

285 SEVILLA AVE. 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

285 SEVILLA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 71-0909711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RALPH
285 SEVILLA AVE. 2ND FLOOR
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

RAMIREZ, RAFAEL (RALPH)
285 SEVILLA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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: RAFAEL (RALPH) RAMIREZ

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RAMIREZ, RAFAEL (RALPH)
Address: 285 SEVILLA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Change (X) Addition
Name: GARCIA, JESUS
Address: 285 SEVILLA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFAEL (RALPH) RAMIREZ

MGR

04/29/2003

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