2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026407

Entity Name: GRN INVESTMENTS, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11329 BRIARWOOD PLACE NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

US

US

11329 BRIARWOOD PLACE NORTH PALM BEACH, FL 33408

FEI Number: 55-0807782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NISBETH, G. R G RICHA
11329 BRIARWOOD PLACE
NORTH PALM BEACH, FL 33408 US

NISBETH, G. R G RICHA
11329 BRIARWOOD PLACE
NORTH PALM BEACH, FL 33408 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: G RICHARD NISBETH 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NISBETH, G. R G RICHA
Address: 11329 BRIARWOOD PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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 Statues.

SIGNATURE: G RICHARD NISBETH MGR. 01/04/2010