

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028122

FILED
Jan 15, 2004
Secretary of State

Entity Name: GREEN STONE FINANCIAL, LLC

Current Principal Place of Business:

3038 NORTH FEDERAL HWY., STE. D-200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3101 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3038 NORTH FEDERAL HWY., STE. D-200
FORT LAUDERDALE, FL 33306

New Mailing Address:

3101 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

FEI Number: 04-3718112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FL
MIAMI, FL 33145 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/MEMBERS:

Title: MGR () Delete
Name: PISONI, MATTHEW C
Address: 3038 NORTH FEDERAL HWY., STE. D-200
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: FRIEDBERG, SHELDON L
Address: 3038 NORTH FEDERAL HWY., STE. D-200
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PISONI, MATTHEW C
Address: 3101 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR (X) Change () Addition
Name: FRIEDBERG, SHELDON L
Address: 2101 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021 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: MATTHEW C PISONI

MGR

01/15/2004

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