

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013902

Entity Name: G.R.E.E.N. FLORIDA LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1111 NW 179TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1111 NW 179TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 04-3752721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODET, MARCUS G
111 NE 1 ST
9TH FL
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BODET, MARCUS G
201 S. BISCAYNE BOULEVARD
30TH FLOOR
MIAMI, FL 33131 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ESPONDA, NORVIS
Address: 1111 NW 179 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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

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: NORVIS ESPONDA

MGRM

04/26/2005

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