

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015354

Entity Name: GREEN S.W. 12 ST., LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5397 NW 105TH CT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5397 NW 105TH CT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 56-2358477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BLVD., SUITE 310
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: PORTILLO, OSWALDO
Address: 11354 NW 57TH TERR
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: PORTILLO, LESBIA
Address: 5401 NW 105TH CT
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Delete
Name: RUIZ, REINALD
Address: 5397 NW 105TH CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIRSCH, ALEJANDRO
Address: 5401 NW 105TH CT
City-St-Zip: MIAMI, FL 33178

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 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: ALEJANDRO HIRSCH

MGRM

04/29/2005

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