

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031183

Entity Name: 236 GREYMON, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

115 WESTMINSTER ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

115 WESTMINSTER ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

115 WESTMINSTER ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 36-4539255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILTON L ESQ.
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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/MANAGERS:

Title: MGRM () Delete
Name: CIMINELLA, MAURIZIO
Address: 115 WESTMINSTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIMINELLA, MAURIZIO
Address: 115 WESTMINSTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAURIZIO CIMINELLA

MGMR

04/16/2009

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