

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050519

Entity Name: GREEN-JAN, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

8181 SOUTHWEST 117TH STREET
PINECREST, FL 33156

New Principal Place of Business:

7875 S.W. 104TH STREET
SUITE 103
MIAMI, FL 33156 US

Current Mailing Address:

8181 SOUTHWEST 117TH STREET
PINECREST, FL 33156

New Mailing Address:

7875 S.W. 104TH STREET
SUITE 103
MIAMI, FL 33156 US

FEI Number: 05-0592252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
307 CONTINENTAL PLAZA, 3250 MARY STREET
COCONUT GROVE, FL 33133 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: GREEN, MONTE
Address: 8181 SOUTHWEST 117TH STREET
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: JANIS, BERNARD
Address: 8181 SOUTHWEST 117TH STREET
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, MONTE
Address: 7875 S.W. 104TH STREET, SUITE 103
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM (X) Change () Addition
Name: JANIS, BERNARD
Address: 7875 S.W. 104TH STREET, SUITE 103
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD JANIS

MGRM

01/31/2007

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