

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023235

**FILED**  
**Apr 22, 2005**  
**Secretary of State**

**Entity Name:** THE GREENWICH DEVELOPMENT GROUP LLC

**Current Principal Place of Business:**

13250 SW 128TH STREET-111  
MIAMI, FL 33186

**New Principal Place of Business:**

801 BRICKELL AVE, SUITE 1580  
MIAMI, FL 33131

**Current Mailing Address:**

13250 SW 128TH STREET-111  
MIAMI, FL 33186

**New Mailing Address:**

801 BRICKELL AVE, SUITE 1580  
MIAMI, FL 33131

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NS CORPORATE SERVICES INC.  
801 BRICKELL AVENUE, SUITE 1580  
MIAMI, FL 33131    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:            LOPES, ERNESTO  
Address:        13250 SW 128TH STREET-111  
City-St-Zip:    MIAMI, FL 33186

Title:            MGR            ( ) Delete  
Name:            LACERDA DE QUEIROZ, DENIS  
Address:        13250 SW 128TH STREET-111  
City-St-Zip:    MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            LOPES, ERNESTO  
Address:        801 BRICKELL AVE, SUITE 1580  
City-St-Zip:    MIAMI, FL 33131

Title:            MGR            (X) Change ( ) Addition  
Name:            LACERDA DE QUEIROZ, DENIS  
Address:        801 BRICKELL AVE, SUITE 1580  
City-St-Zip:    MIAMI, FL 33131

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: ERNESTO LOPES

MGR

04/22/2005

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