

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042930

FILED
Jul 06, 2006
Secretary of State

Entity Name: GREENFIRE INTERNATIONAL LLC

Current Principal Place of Business:

169 EAST FLAGLER STREET, SUITE 1033
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET, SUITE 1033
MIAMI, FL 33131

New Mailing Address:

FEI Number: 37-1491289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KERN, KEITH D.
50 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRONKIE, KENNETH
Address: P.O. BOX 1786
City-St-Zip: BOCA RATON, FL 33429

Title: MGR () Delete
Name: CASTANEDA, HUGO
Address: 169 EAST FLAGLER STREET, SUITE 1033
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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 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: KEN BRONKIE

MR.

07/06/2006

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