

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053730

Entity Name: GREEN DESIGN, LLC

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

2630 NE 203RD STREET
SUITE 106
NORTH MIAMI BEACH, FL 331801903 US

New Principal Place of Business:

7135 COLLINS AVENUE
#904
MIAMI BEACH, FL 33141 US

Current Mailing Address:

2630 NE 203RD STREET
SUITE 106
NORTH MIAMI BEACH, FL 331801903 US

New Mailing Address:

7135 COLLINS AVENUE
#904
MIAMI BEACH, FL 33141 US

FEI Number: 41-2144640 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GOLDSTEIN, JACQUELINE
7135 COLLINS AVENUE
#904
MIAMI BEACH, FL 33141 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: JACQUELINE GOLDSTEIN

05/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZADOK, OFER
Address: 2630 NE 203RD STREET, SUITE 106
City-St-Zip: NORTH MIAMI BEACH, FL 331801903 US

Title: MGRM () Delete
Name: GOLDSTEIN, JACQUELINE
Address: 2630 NE 203RD STREET, SUITE 106
City-St-Zip: NORTH MIAMI BEACH, FL 331801903 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZADOK, OFER
Address: 7135 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, JACQUELINE
Address: 7135 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: OFER ZADOK

MGRM

05/19/2005

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