

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083600

FILED
Apr 29, 2011
Secretary of State

Entity Name: GREENBERG PROPERTIES, LLC

Current Principal Place of Business:

2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1300 DAVIS MOUNTAIN LOOP
CEDAR PARK, TX 78641

New Mailing Address:

7500 ROYAL CRYSTAL ST
LAS VEGAS, NV 89149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER
2650 NORTH MILITARY TRAIL
150
BOCA RATON, FL 33431 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: MGR
Name: GREENBERG, PAUL M
Address: 7500 ROYAL CRYSTAL ST
City-St-Zip: LAS VEGAS, NV 89149

I hereby 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: PAUL GREENBERG

MGR

04/29/2011

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