2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008802

Entity Name: GREENTREE INVESTMENT GROUP, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1720 HARRISON STREET 2630 NE 203RD STREET

SUITE 104

HOLLYWOOD, FL 33020 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

1720 HARRISON STREET 2630 NE 203RD STREET

SUITE 104

HOLLYWOOD, FL 33020 US AVENTURA, FL 33180 US

FEI Number: 20-2231366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEINBERG, HOWARD A
1720 HARRISON STREET
7B
STEINBERG, HOWARD A
2630 NE 203RD STREET
SUITE 104

HOLLYWOOD, FL 33020 US AVENTURA, FL 33180 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: HOWARD A STEINBERG 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LORI SUE FITZWATER TRUST DATED 4/8/87

Address: 2630 NE 203RD STREET SUITE 104

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: RANDI LYNN STEIGLITZ TRUST DATED 4/8/87

Address: 2630 NE 203RD STREET SUITE 104

City-St-Zip: AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: LORI SUE FITZWATER TRUST DATED 4/8/87 MGRM 04/20/2010