

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019598

Entity Name: THE GREEN ROOM, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

642 NE 204 LANE
MIAMI, FL 33179 US

Current Mailing Address:

642 NE 204 LANE
MIAMI, FL 33179 US

New Principal Place of Business:

16699 COLLINS AVENUE
#4002
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

16699 COLLINS AVENUE
#4002
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-3104946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, GIL J
642 NE 204TH LANE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GREEN, GIL J
16699 COLLINS AVENUE
#4002
SUNNY ISLES BEACH, FL 33160 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:

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREEN, GIL J
Address: 642 NE 204 LANE
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREEN, GIL J
Address: 16699 COLLINS AVENUE, #4002
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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: GIL J. GREEN

MGR

04/11/2008

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