

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019598

Entity Name: THE GREEN ROOM, LLC

FILED  
Jan 20, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

8899 SW 123 COURT  
#203  
MIAMI, FL 33186 US

## Current Mailing Address:

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

## New Mailing Address:

8899 SW 123 COURT  
#203  
MIAMI, FL 33186 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  
16699 COLLINS AVENUE  
#4002  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

GREEN, GIL J  
8899 SW 123 COURT  
#203  
MIAMI, FL 33186 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:

01/20/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GREEN, GIL J  
Address: 8899 SW 123 COURT, #203  
City-St-Zip: MIAMI, FL 33186 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 Statutes.

SIGNATURE: GIL GREEN

MGR

01/20/2010

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