

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034414

FILED
Apr 14, 2008
Secretary of State

Entity Name: GREEN HARBOR INVESTMENTS, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134

New Principal Place of Business:

3717 OAK RIDGE LANE
WESTON, FL 33331

Current Mailing Address:

2600 DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134

New Mailing Address:

3717 OAK RIDGE LANE
WESTON, FL 33331

FEI Number: 20-3730602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASYA BUSINESS SOLUTIONS, CORP
3717 OAK RIDGE LANE
WESTON, FL 33331 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: CASYA BUSINESS SOLUTIONS

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERACHA, FREDDY
Address: 2600 DOUGLAS ROAD PH-6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERACHA, FREDDY
Address: 3717 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331

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: BERACHA FREDDY

MGR

04/14/2008

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