

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034414

FILED
Apr 25, 2012
Secretary of State

Entity Name: GREEN HARBOR INVESTMENTS, LLC

Current Principal Place of Business:

19442 40TH COURT
NORTH MIAMI, FL 33160

New Principal Place of Business:

19442 40TH COURT
NORTH MIAMI, FL 33160 UN

Current Mailing Address:

19442 40TH COURT
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number: 20-3730602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASYA BUSINESS SOLUTIONS, CORP
3717 OAK RIDGE LANE
WESTON, FL 33331 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: BERACHA, FREDDY
Address: 19442 40TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: FREDDY BERACHA MGR 04/25/2012

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