

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044168

Entity Name: GREEN DAY, LLC

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

10260 NW 47TH STREET
25-26
FORT LAUDERDALE, FL 33351 US

Current Mailing Address:

10260 NW 47TH STREET
25-26
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

10242 NW 47TH STREET
25-26
FORT LAUDERDALE, FL 33351 US

New Mailing Address:

10242 NW 47TH STREET
25-26
FORT LAUDERDALE, FL 33351 US

FEI Number: 41-2175605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SILVA, OSWALDO MR.
10260 NW 47TH STREET
STE. 25-26
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

SILVA, OSWALDO A MR.
10242 NW 47TH STREET
STE. 25-26
FORT LAUDERDALE, FL 33351 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: OSWALDO SILVA

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAMBETTA, MARCO MR.
Address: 10260 NW 47TH ST, STE. 25-26
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: MGRM () Delete
Name: GUTIERREZ, MARIA I MS.
Address: 10260 NW 47TH STREET., STE. 25-26
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: MGRM () Delete
Name: SILVA, OSWALDO MR.
Address: 10260 NW 47TH ST., STE. 25-26
City-St-Zip: FORT LAUDERDALE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMBETTA, MARCO MR.
Address: 10242 NW 47TH ST, STE. 25-26
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, MARIA I MS.
Address: 10242 NW 47TH STREET., STE. 25-26
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: MGRM (X) Change () Addition
Name: SILVA, OSWALDO A MR.
Address: 10242 NW 47TH ST., STE. 25-26
City-St-Zip: FORT LAUDERDALE, FL 33351 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: OSWALDO SILVA

MGRM

05/15/2007

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