

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044168

Entity Name: GREEN DAY, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4577 NOB HILL ROAD
212
FORT LAUDERDALE, FL 33351 US

New Mailing Address:

4577 NOB HILL ROAD
212
FORT LAUDERDALE, FL 33351 US

FEI Number: 41-2175605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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 A MR.
10220 NW 47 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GUTIERREZ, MARIA I MS
4577 NOB HILL ROAD
212
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: MARIA I. GUTIERREZ

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAMBETTA, MARCO MR.
Address: 10220 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Delete
Name: GUTIERREZ, MARIA I MS.
Address: 10220 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM (X) Delete
Name: SILVA, OSWALDO A MR.
Address: 10220 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMBETTA, MARCO MR.
Address: 4577 NOB HILL ROAD
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, MARIA I MS.
Address: 4577 NOB HILL ROAD
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA I GUTIERREZ

MGRM

06/22/2009

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