

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060794

FILED
May 03, 2010
Secretary of State

Entity Name: GREEN CAY VILLAGE DEVELOPMENT GP, LLC

Current Principal Place of Business:

3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 14-1932144 **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:

Name and Address of New Registered Agent:

RIEGER, MATTHEW ESQ.
3250 MARY STREET, SUITE 500
COCONUT GROVE, FL 33133 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIEGER, RANDY
Address: 3250 MARY STREET, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR
Name: MARCUS, JANE
Address: 2828 CORAL WAY SUITE 200
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: GORAY, GERALD
Address: 621 N.W. 53RD STREET SUITE 255
City-St-Zip: BOCA RATON, FL 33487 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: RANDY RIEGER

MGR

05/03/2010

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