

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083529

FILED
Apr 30, 2007
Secretary of State

Entity Name: GREENHILL PROPERTIES LLC

Current Principal Place of Business:

13531 SW 49TH COURT
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

13531 SW 49TH COURT
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXCELLENT, LESLIE F
2520 CENTERGATE DRIVE
103
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

EXCELLENT, LESLIE F
12850 SW 28TH
MIRAMAR, FL 33027 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: LESLIE EXCELLENT

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EXCELLENT, ROBERT E
Address: 4900 SW , 136TH AVE.
City-St-Zip: MIARAMAR, FL 33027 US

Title: MGR () Delete
Name: PIERRE-LOUIS, GAETAN
Address: 13531 SW, 49TH COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: EXCELLENT, LESLIE F
Address: 2520 CENTERGATE DRIVE
City-St-Zip: MIRAMAR,, FL 33025 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EXCELLENT, ROBERT E
Address: 286 NW 152ND AVE
City-St-Zip: MIRAMAR, FL 33027 US

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

Title: MGR (X) Change () Addition
Name: EXCELLENT, LESLIE F
Address: 12850 SW 28TH
City-St-Zip: MIRAMAR,, FL 33027 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: GAETAN PIERRE-LOUIS

CEO

04/30/2007

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