

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100118

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: GREENBERG INVESTMENTS OF MIAMI, LLC

**Current Principal Place of Business:**

8525 S.W. 92ND STREET  
BUILDING A, SUITE 3B  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

8525 S.W. 92ND STREET  
BUILDING A, SUITE 3B  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 20-3611733      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA LLC  
100 SOUTHEAST 2ND STREET, SUITE 2900  
MIAMI, FL 33131 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: PRES ( ) Delete  
Name: GREENBERG, ROY L  
Address: 8525 SW 92 STREET A=3B  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

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: ROY L GREENBERG

PRES

04/24/2008

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