

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000000521

Entity Name: GREEN ISLAND LG LLC

FILED
Jun 07, 2011
Secretary of State

Current Principal Place of Business:

902 CLINT MOORE RD
226
BOCA RATON, FL 33487

New Principal Place of Business:

6026 NW 30TH WAY
BOCA RATON, FL 33496

Current Mailing Address:

902 CLINT MOORE RD
226
BOCA RATON, FL 33487

New Mailing Address:

6026 NW 30TH WAY
BOCA RATON, FL 33496

FEI Number: 76-0813132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZENEX DEVELOPMENT, LLC
902 CLINT MOORE RD
226
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

QUEEN, LORENCE
6026 NW 30TH WAY
BOCA RATON, FL 33496 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: LORENCE QUEEN

06/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUEEN, LORENCE
Address: 6026 NW 30TH WAY
City-St-Zip: BOCA RATON, FL 33496

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: LORENCE QUEEN

MGR

06/07/2011

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