

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022327

FILED
Apr 14, 2009
Secretary of State

Entity Name: GREEN TEE GROUP, LLC

Current Principal Place of Business:

C/O 20801 BISCAYNE BLVD.
STE. 501
AVENTURA, FL 33180 US

New Principal Place of Business:

2560 NE 190 STREET
3
AVENTURA, FL 33180 US

Current Mailing Address:

2560 NE 190 STREET
3
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 20-4437509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
STE. 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAMBURD, DANIEL A
2560 NE 190 STREET
3
AVENTURA, FL 33180 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: DANIELGAMBURD

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GT MANAGERS, LLC
Address: C/O 20801 BISCAYNE BLVD, STE. 501
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAMBURD, DANIEL A
Address: 2560 NE 190 STREET #3
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Change (X) Addition
Name: TELIAS, JULIAN P
Address: 2560 NE 190 STREET #3
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Change (X) Addition
Name: HALAC, EDGAR
Address: 2560 NE 190 STREET #3
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Change (X) Addition
Name: WASSMANN, SERGIO
Address: 2560 NE 190 STREET #3
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Change (X) Addition
Name: HOBERMAN, PABLO
Address: 2560 NE 190 STREET #3
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Change (X) Addition
Name: SAIEGH, MARCELO
Address: 2560 NE 190 STREET #3
City-St-Zip: AVENTURA, FL 33180 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: DANIELGAMBURD

MGRM

04/14/2009

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