

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024146

Entity Name: GREEN MYERS GROUP, LLC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

2600 ISLAND BLVD
705
AVENTURA, FL 33180 US

Current Mailing Address:

2600 ISLAND BLVD
705
AVENTURA, FL 33180 US

FEI Number: 20-4605010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALAC, EDGAR
2600 ISLAND BLVD
705
AVENTURA, FL 33180 US

New Principal Place of Business:

2600 ISLAND BLVD
SUITE 705
AVENTURA, FL 33160 US

New Mailing Address:

2600 ISLAND BLVD
SUITE 705
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SERBER, DANIEL
2875 NE 191 STREET
SUITE 801
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: DANIEL SERBER

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALAC, EDGAR
Address: 2600 ISLAND BLVD #705
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: HALAC, FERNANDO
Address: 2600 ISLAND BLVD #705
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALAC, EDGAR
Address: 2600 ISLAND BLVD #705
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR (X) Change () Addition
Name: HALAC, FERNANDO
Address: 2600 ISLAND BLVD #705
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR HALAC

MGR

03/14/2007

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