

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000024146

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** GREEN MYERS GROUP, LLC

**Current Principal Place of Business:**

2600 ISLAND BLVD  
SUITE 705  
AVENTURA, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

2600 ISLAND BLVD  
SUITE 705  
AVENTURA, FL 33160 US

**New Mailing Address:**

2600 ISLAND BLVD  
SUITE 705  
AVENTURA, FL 33160 US

**FEI Number:** 20-4605010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SERBER, DANIEL  
2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180 US

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

HALAC, EDGAR  
2600 ISLAND BOULEVARD  
705  
AVENTURA, FL 33160 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: EDGAR HALAC

03/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: EDGAR HALC

MGR

03/30/2010

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