2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042140

Entity Name: GREEN FORT INVESTMENTS, LLC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 COLLINS AVENUE 2021 MERIDIAN AVE SUITE 107 SUITE 3

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

205 COLLINS AVENUE 2021 MERIDIAN AVE

SUITE 107 SUITE 3

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 98-3755903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAPAGEORGIOU, ANTHONY PAPAGEORGIOU, ANTHONY 205 COLLINS AVÉNUE 2021 MERIDIAN AVE

#107 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: MARIA YANNAKIS 04/12/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition PAPAGEORGIOU, ANTHONY PAPAGEORGIOU, ANTHONY Name: Name: Address: 205 COLLINS AVENUE #107 Address: 2021 MERIDIAN AVE #3 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: YANNAKIS, MARIA Address: Address: 2021 MERIDIAN AVE #3 City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139

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: ANTHONY PAPAGEORGIOU **MGRM** 04/12/2009