

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074105

Entity Name: GREEN 12, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11246 NW 59 TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 227596
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 20-5274910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

QUINTERO, JEANNETTE
11246 NW 59 TERRACE
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINTERO, JEANNETTE
Address: P.O.BOX 227596
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: ROSALES, RICARDO
Address: 11246 NW 59 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: MONSALVO, FERNANDO H
Address: CALL ARTURO MICHELENA, EDIFICO SOHO P.H.A.
City-St-Zip: LOS NARANJOS DE LAS MERCEDES,

Title: MGR () Delete
Name: VACA DE MONSALVO, MARIA A
Address: CALL ARTURO MICHELENA, EDIFICO SOHO P.H.A.
City-St-Zip: LOS NARANJOS DE LAS MERCEDES,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANNETTE QUINTERO

MGR

05/01/2008

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