

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088494

FILED
Feb 16, 2008
Secretary of State

Entity Name: GREEN33 ENTERPRISES LLC

Current Principal Place of Business:

901 BRICKELL KEY DR.
APT # 807
MIAMI, FL 33131

New Principal Place of Business:

6725 SW 122 DRIVE
PINECREST, FL 33156

Current Mailing Address:

6834 SUNRISE DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

6725 SW 122 DRIVE
PINECREST, FL 33156

FEI Number: 20-8286675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHMI, AIRAN-PACE
9703 SOUTH DIXIE HWY
SUITE 7
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GREEN, BARETT
Address: 901 BRICKELL KEY DR.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, BARETT
Address: 6725 SW 122 DRIVE
City-St-Zip: PINECREST, FL 33156

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: BARRETT GREEN

MGRM

02/16/2008

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