2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102761

Entity Name: MIAMI GREEN DEVELOPMENT, LLC

FILED Feb 07, 2012 Secretary of State

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

3389 SHERIDAN ST, #264 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3389 SHERIDAN ST, #264 HOLLYWOOD, FL 33021

FEI Number: 20-8452938 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:

MENGELGREIN, ASAF MR. 3389 SHERIDAN STREET, #264 HOLLYWOOD, FL 33021 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

 Name:
 MENGELGREIN, ASAF MR.

 Address:
 3389 SHERIDAN ST, #264

 City-St-Zip:
 HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: ASAF MENGELGREIN MGR. 02/07/2012