

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122572

Entity Name: LUSH LANDSCAPING, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

6551 STONEHURST CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

2121 NORTH BAYSHORE DR,
1403
MIAMI, FL 33137 US

Current Mailing Address:

6551 STONEHURST CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

2121 NORTH BAYSHORE DR,
1403
MIAMI, FL 33137 US

FEI Number: 20-8183297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRALE, CHARLES J
6551 STONEHURST CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HERMES, RENE J
1801 NORTH FLAGLER DR.
109
WEST PALM BEACH, FL 33407 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: RENE HERMES

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERMES, RENE
Address: 1801 NORTH FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33437 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERMES, RENE
Address: 1801 NORTH FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM () Change (X) Addition
Name: ASSAF, PIERRE
Address: 2121 NORTH BAYSHORE DR. APT 1403
City-St-Zip: MIAMI, FL 33137 US

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: RENE HERMES

MGRM

04/23/2009

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