2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122572

Entity Name: LUSH LANDSCAPING, LLC

FILED Apr 11, 2010 Secretary of State

Date

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

2121 NORTH BAYSHORE DR,

1403

MIAMI, FL 33137 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERMES, RENE

Address: 1801 NORTH FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM

Name: ASSAF, PIERRE

Address: 2121 NORTH BAYSHORE DR. APT 1403

City-St-Zip: MIAMI, FL 33137 US

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: PIERRE ASSAF MGRM 04/11/2010