

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000868

FILED
Mar 31, 2010
Secretary of State

Entity Name: BIRKAT HARAV GREENS LLC

Current Principal Place of Business:

7284 WEST PALMETTO PARK ROAD
SUITE 210-S
BOCA RATON, FL 33433

New Principal Place of Business:

21301 POWERLINE ROAD
SUITE 104
BOCA RATON, FL 33433

Current Mailing Address:

7284 WEST PALMETTO PARK ROAD
SUITE 210-S
BOCA RATON, FL 33433

New Mailing Address:

21301 POWERLINE ROAD
SUITE 104
BOCA RATON, FL 33433

FEI Number: 20-8201218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: MGR
Name: BIRKAT HARAV GREENS II LLC
Address: 21301 POWERLINE ROAD SUITE 104
City-St-Zip: BOCA RATON, FL 33433

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 Statutes.

SIGNATURE: BIRKAT HARAV GREENS II, LLC

MGR

03/31/2010

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