

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000011617

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** GREENSTONE CONSTRUCTION, LLC

**Current Principal Place of Business:**

510 SPARK RD  
10-21  
FLORIDA, FL 33021 US

**New Principal Place of Business:**

16800 HARBOR CT  
WESTON, FL 33326 US

**Current Mailing Address:**

510 S PARK RD  
10-21  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

16800 HARBOR CT  
WESTON, FL 33326 US

**FEI Number:** 59-3814162

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JUAN, PENAS E  
510 S PARK RD  
1021  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

JUAN, PENAS E  
16800 HARBOR CT  
WESTON, FL 33326 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:**

04/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** PENAS, JUAN E  
**Address:** 16800 HARBOR CT  
**City-St-Zip:** WESTON, FL 33326 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 Statutes.

**SIGNATURE:** JUAN PENAS

MGR

04/15/2011

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