

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013294

Entity Name: GREEN VILLAGE 1062, LLC

FILED  
Jan 13, 2009  
Secretary of State

**Current Principal Place of Business:**

6000 ISLAND BLVD  
SUITE 1007  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

6000 ISLAND BLVD  
SUITE 1007  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 20-8388641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MARIOTTI, ALDO H  
6000 ISLAND BLVD.  
SUITE 1007  
AVENTURA, FL 33160 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 ( ) Delete  
Name: MARIOTTI, ALDO H  
Address: 6000 ISLAND BLVD. SUITE 1007  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALDO H. MARIOTTI

MGR

01/13/2009

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