


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90189 014 ***138.75

DOCUMENT # L07000016606 1. Entity Name MIAMI GREEN MEZZANINE, LLC			
Principal Place of Business 1395 BRICKELL AVENUE 900 MIAMI, FL 33131		Mailing Address 1395 BRICKELL AVENUE 900 MIAMI, FL 33131	
2. Principal Place of Business - No P.O. Box # 370 Minorca Ave		3. Mailing Address 370 Minorca Ave	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State Coral Gables FL		City & State Coral Gables FL	
Zip 33134		Zip 33134	
Country USA		Country USA	
4. FEI Number 20 8541826		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent BEHNEY, MARITZA 1395 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Ximena BERRIOS Street Address (P.O. Box Number is Not Acceptable) 370 Minorca Ave City Coral Gables FL Zip 33134	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Ximena Berrios DATE 4.24.08 <small>(NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM HOLLY, WILLIAM H 1395 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	370 Minorca Ave Coral Gables FL 33134
CITY - ST - ZIP 	MIAMI, FL 33131	CITY - ST - ZIP 	FL 33134
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CITY - ST - ZIP 		CITY - ST - ZIP 	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Ximena Berrios		Date 4/24/08 Daytime Phone # 305-777-0300	