

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045252

FILED
Feb 08, 2012
Secretary of State

Entity Name: GREEN PARROT PROPERTIES, LLC

Current Principal Place of Business:

265 S. FEDERAL HIGHWAY
154
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5598 RICO DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

265 S. FEDERAL HIGHWAY
154
DEERFIELD BEACH, FL 33441

New Mailing Address:

5598 RICO DRIVE
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DECASTRO, JAMES P
5598 RICO DRIVE
BOCA RATON, FL 33487 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: JAMES P. DECASTRO

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE CASTRO, JAMES P
Address: 5598 RICO DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: JAMES P. DECASTRO

PRES

02/08/2012

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