2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051630

Entity Name: GREEN HAIL ENTERPRISES, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14760 SW 172 STREET 16300 SW 137 AVE MIAMI, FL 33187 107

MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

14760 SW 172 STREET MIAMI, FL 33187

FEI Number: 26-0168720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE LA ESPRIELLA, HECTOR J 14760 SW 172 ST MIAMI, FL 33187 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DE LA ESPRIELLA, HECTOR

 Address:
 14760 SW 172 STREET

 City-St-Zip:
 MIAMI, FL 33187

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 Statues.

SIGNATURE: HECTOR DE LA ESPRIELLA MGR 03/16/2011