

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052054

FILED
Apr 23, 2008
Secretary of State

Entity Name: GREENMAX, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

14540 SW 136TH STREET
SUITE 106
MIAMI, FL 33186

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

New Mailing Address:

14540 SW 136TH STREET
SUITE 106
MIAMI, FL 33186

FEI Number: 74-3216013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC.
1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THE GREENWICH DEVELOPMENT GROUP, LLC
14540 SW 136TH STREET
SUITE 106
MIAMI, FL 33186 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: THE GREENWICH DEVELOPMENT GROUP, LLC

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPES, ERNESTO
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: RUIZ, FRANCISCO
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPES, ERNESTO
Address: 14540 SW 136TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: RUIZ, FRANCISCO
Address: 14540 SW 136TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33186

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: ERNESTO LOPES

MNGR

04/23/2008

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