

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055603

FILED
Jan 24, 2009
Secretary of State

Entity Name: GREEN HAVEN ACRES, LLC

Current Principal Place of Business:

10790 SW 74TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56-6232
MIAMI, FL 332566232

New Mailing Address:

10790 SW 74TH AVENUE
MIAMI, FL 33156

FEI Number: 26-0292909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MOUHANNA, JOSEPH E
10790 SW 74 AVE.
MIAMI, FL 33156 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: JOSEPH MOUHANNA

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOUHANNA, JOSEPH E
Address: 10790 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: JOSEPH MOUHANNA

MGR

01/24/2009

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