

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055603

FILED
Jan 05, 2011
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:

6060 SW 90TH ST.
MIAMI, FL 33156

Current Mailing Address:

10790 SW 74TH AVENUE
MIAMI, FL 33156

New Mailing Address:

6060 SW 90TH ST.
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:

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

Name and Address of New Registered Agent:

MOUHANNA, JOSEPH E
6060 SW 90TH ST.
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

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOUHANNA, JOSEPH E
Address: 6060 SW 90TH ST.
City-St-Zip: MIAMI, FL 33156

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: JOSEPH MOUHANNA

MGR

01/05/2011

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