

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057610

Entity Name: FALGREEN, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

ATLANTIC ONE AT THE POINT
21200 POINT PLACE UNIT 2001
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

ATLANTIC ONE AT THE POINT
21200 POINT PLACE UNIT 2001
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 64-0962885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCO-GREENBERG, LORI
ATLANTIC ONE AT THE POINT
21200 POINT PLACE UNIT 2001
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: FALCO-GREENBERG, LORI
Address: 21200 POINT PLACE UNIT 2001
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: GREENBERG, HAROLD
Address: 21200 POINT PLACE UNIT 2001
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI FALCO GREENBERG

MGRM

01/15/2009

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