

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057610

Entity Name: FALGREEN, LLC

FILED
Jan 06, 2011
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
Name: FALCO-GREENBERG, LORI
Address: 21200 POINT PLACE UNIT 2001
City-St-Zip: AVENTURA, FL 33180 US

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

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: LORI FALCO GREENBERG

MEMB

01/06/2011

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