

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068004

FILED
Jan 20, 2010
Secretary of State

Entity Name: EVERGREEN INVESTORS 5, LLC

Current Principal Place of Business:

6405 NW 36 STREET
222
MIAMI, FL 33166

New Principal Place of Business:

7980 NW 33 STREET
DORAL, FL 33122

Current Mailing Address:

6405 NW 36 STREET
222
MIAMI, FL 33166

New Mailing Address:

7980 NW 33 STREET
DORAL, FL 33122

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JARAMILLO, SEBASTIAN
66 W FLAGLER STREET, SUITE 500
MIAMI, FL 33130 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: MESA, MAURICIO
Address: 7980 NW 33 STREET
City-St-Zip: DORAL, FL 33122

Title: MGRM
Name: GROWERS TRADE COMPANY S.A.
Address: 7980 NW 33 STREET
City-St-Zip: DORAL, FL 33122

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: MAURICIO MESA MGRM 01/20/2010

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