

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082622

Entity Name: GREENHOUSE GROVE LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2520 CORAL WAY
#2200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2520 CORAL WAY
#2200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-0700634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREED, BENNETT C III
2198 SECOFFEE ST.
COCONUT GROVE, FL 33133 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: MGR () Delete
Name: CREED, BENNETT C III
Address: 2198 SECOFFEE ST.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NELSON, CHRISTOPHER M
Address: 2520 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: CHRISTOPHER M. NELSON

MGR

04/25/2008

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