

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082622

FILED
Apr 22, 2009
Secretary of State

Entity Name: GREENHOUSE GROVE LLC

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:

SHARP, JENNIFER E
2705 SW 22 AVENUE
MIAMI, FL 33133 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: JENNIFER SHARP

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARP, JENNIFER E
Address: 2705 SW 22 AVENUE
City-St-Zip: MIAMI, FL 33133

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: JENNIFER SHARP

MGRM

04/22/2009

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