

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093344

FILED
Apr 14, 2009
Secretary of State

Entity Name: EK GREEN, LLC

Current Principal Place of Business:

1691 MICHIGAN AVE
300
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1691 MICHIGAN AVE
300
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

155 N SHORE DR
103
MIAMI BEACH, FL 33141 US

New Mailing Address:

PO BOX 416568
103
MIAMI BEACH, FL 33141 US

FEI Number: 26-1075051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSIN, EZRA
1691 MICHIGAN AVE
300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KASSIN, EZRA MR
155 N SHORE DR
103
MIAMI BEACH, FL 33141 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: EZRA KASSIN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KASSIN, EZRA
Address: 1691 MICHIGAN AVE #300
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: KASSIN, EZRA E MR
Address: PO BOX 416568
City-St-Zip: MIAMI BEACH, FL 33141 US

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: EZRA KASSIN

MR

04/14/2009

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