

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109078

FILED
Apr 12, 2009
Secretary of State

Entity Name: LIVING GREEN DEVELOPMENTS LLC

Current Principal Place of Business:

2000 PONCE DE LEON
600
CORAL GABLES, FL 33134

Current Mailing Address:

337 MENDOZA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

2021 MERIDIAN AVE
3
MIAMI BEACH, FL 33139

New Mailing Address:

2021 MERIDIAN AVE
3
MIAMI BEACH, FL 33139

FEI Number: 77-0702946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPAGEORGIOU, ANTHONY
205 COLLINS AVE
107
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PAPAGEORGIOU, ANTHONY
2021 MERIDIAN AVE
3
MIAMI BEACH, FL 33139 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: MARIA YANNAKIS

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TSINEV, IVAYLO
Address: 337 MENDOZA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: PAPAGEORGIOU, ANTHONY
Address: 205 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YANNAKIS, MARIA
Address: 2021 MERIDIAN AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: PAPAGEORGIOU, ANTHONY
Address: 2021 MERIDIAN AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTHONY PAPAGEORGIOU

MGRM

04/12/2009

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