

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011575

FILED
Jul 07, 2009
Secretary of State

Entity Name: GREENPOINT CONSULTING GROUP, LLC

Current Principal Place of Business:

7441 WAYNE AVE., UNIT 7-C
MIAMI, FL 33141

New Principal Place of Business:

7441 WAYNE AVE.
UNIT 7-C
MIAMI, FL 33141 US

Current Mailing Address:

7441 WAYNE AVE., UNIT 7-C
MIAMI, FL 33141

New Mailing Address:

7441 WAYNE AVE.
UNIT 7-C
MIAMI, FL 33141 US

FEI Number: 26-1913716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TRILLO, GUILLERMO M
7441 WAYNE AVE
UNIT 7-C
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: GUILLERMO TRILLO

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRILLO, GUILLERMO M
Address: 7441 WAYNE AVE., UNIT 7-C
City-St-Zip: MIAMI, FL 33141

Title: ST () Delete
Name: VERANO, ANALIA R
Address: 7441 WAYNE AVE., UNIT 7-C
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: TRILLO, GUILLERMO M
Address: 7441 WAYNE AVE., UNIT 7-C
City-St-Zip: MIAMI, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO TRILLO

P

07/07/2009

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