

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020862

FILED
Apr 11, 2011
Secretary of State

Entity Name: GREENHILLS OF SOUTH FLORIDA INVESTMENTS L.L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 75-3266770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 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: MGRM
Name: PARK DEVELOPMENT CORPORATION LLP
Address: 2121 PONCE DE LEON BLVD 240
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ROCA, EDUARDO
Address: 2121 PONCE DE LEON BLVD 240
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: PIÑERO, SILVIA G
Address: 2121 PONCE DE LEON BLVD 240
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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: EDUARDO ROCA

MGR

04/11/2011

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