

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059238

FILED
Jun 26, 2009
Secretary of State

Entity Name: GREENCON LLC

Current Principal Place of Business:

848 BRICKELL AVE - STE 1210
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVE
SUITE 1210
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE - STE 1210
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVE
SUITE 1210
MIAMI, FL 33131

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

VENTURA, JUAN CARLOS
848 BRICKELL AVE - STE 1210
MIAMI, FL 33131 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: MGR () Delete
Name: VENTURA, JOSE M
Address: 848 BRICKELL AVE - STE 1210
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: JOSE VENTURA

MGR

06/26/2009

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