

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081694

FILED
Mar 27, 2009
Secretary of State

Entity Name: GREYNOLDS PARK VILLAGE, LLC

Current Principal Place of Business:

17800-60 W DIXIE HWY
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

887 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-3258911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SMITH, JOSE MGR
887 N SHORE DRIVE
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: JOSE SMITH

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, JOSE
Address: 887 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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 SMITH

MGR

03/27/2009

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