

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086613

FILED
Jun 25, 2009
Secretary of State

Entity Name: THINK GREENE, LLC

Current Principal Place of Business:

400 ALTON ROAD
#3101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3400 CORAL WAY
7TH FLOOR
MIAMI, FL 33145 US

Current Mailing Address:

400 ALTON ROAD
#3101
MIAMI BEACH, FL 33139 US

New Mailing Address:

3400 CORAL WAY
7TH FLOOR
MIAMI, FL 33145 US

FEI Number: 26-3344467 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:

JOSEPH A. PORRELLO, P.A.
2200 SOUTH DIXIE HIGHWAY
SUITE 702-A
MIAMI, FL 33133 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 () Delete
Name: GREENE, JEFF
Address: 400 ALTON ROAD, #3101
City-St-Zip: MIAMI BEACH, FL 33139 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: JAVIER JIMENEZ, JR.

CFO

06/25/2009

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