

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092062

Entity Name: GREEN 100 PHASE I, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVE
STE D-1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVE
STE D-1
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

DAVID, MARY ANN
2333 BRICKELL AVE
STE D-1
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

KWIAT, ANDREW
2333 BRICKELL AVE
STE D-1
MIAMI, FL 33129 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: ANDREW KWIAT

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: ROSEN, CLIFFORD
Address: 2333 BRICKELL AVENUE, SUITE D-1
City-St-Zip: MIAMI, FL 33129

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: CLIFFORD ROSEN

MGR.

05/01/2009

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