

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042321

FILED
Apr 29, 2010
Secretary of State

Entity Name: GREENDIAMOND2202, LLC

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 304
AVENTURA, FL 33180

New Principal Place of Business:

8301 NW 197TH STREET
MIAMI, FL 33015 US

Current Mailing Address:

2875 NE 191 STREET
SUITE 304
AVENTURA, FL 33180

New Mailing Address:

8301 NW 197TH STREET
MIAMI, FL 33015 US

FEI Number: 27-0554634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOK & ASSOCIATES, P.A.
2875 NE 191 STREET
SUITE 304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH STREET
MIAMI, FL 33015 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: BALWANT CHEEMA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMM, STEFAN M
Address: 2875 NE 191 STREET STE 304
City-St-Zip: AVENTURA, FL 33180

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: STEFAN HAMM

MGR

04/29/2010

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