

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060103

FILED
Jan 25, 2012
Secretary of State

Entity Name: GREEN ROAD PROPERTIES LLC

Current Principal Place of Business:

3531 NE 170 ST
204
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3531 NE 170 ST
204
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0410659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVINOV, PAVEL
3531 NE 170 ST
204
NORTH MIAMI BEACH, FL 33160 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
Name: LITVINOV, PAVEL
Address: 3531 NE 170 ST, STE 204
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: LITVINOV, BORIS
Address: 1901 NE 197 TERR
City-St-Zip: MIAMI, FL 33179 US

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: PAVEL LITVINOV

MR

01/25/2012

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