2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076830

Entity Name: GREEN FAN LLC

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3801 HOLLYWOOD BLVD 100 A HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3801 HOLLYWOOD BLVD
100 A
HOLLYWOOD, FL 33021

1345 N. VENETIAN WAY
MIAMI, FL 33139

FEI Number: 46-0523048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARKAS, RAN 3801 HOLLYWOOD BLVD 100 A HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FARKAS, RAN

Address: 3801 HOLLYWOOD BLVD City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

 Name:
 FARKAS, YELENA

 Address:
 3801 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGRM Name: FARKAS, RUTH

Address: 3801 HOLLYWOOD BLVD City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

Name: NEUWIRTH, YAEL

Address: 1345 NORTH VENETIAN WAY

City-St-Zip: MIAMI, FL 33139

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 Statues.

SIGNATURE: RAN FARKAS MGRM 02/24/2010