

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085350

FILED
Feb 03, 2010
Secretary of State

Entity Name: RAUL AND TONI GREENHOUSE PROPERTIES LLC

Current Principal Place of Business:

5901 SW 74TH ST.
STE 400
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5901 SW 74TH ST.
STE 400
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-0879639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAVERDE, RAUL F
5901 SW 74TH ST.
STE 400
SOUTH MIAMI, FL 33143 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: MGR
Name: VILLAVERDE, RAUL F
Address: 20 E. SUNRISE AVE.
City-St-Zip: CORAL GABLES, FL 33133

Title: MGR
Name: VILLAVERDE, TONI L
Address: 20 E. SUNRISE AVE.
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM
Name: RAUL FRANCISCO VILLAVERDE IRA
Address: 20 E. SUNRISE AVE.
City-St-Zip: CORAL GABLES, FL 33133

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: RAUL VILLAVERDE

MR

02/03/2010

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