

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085350

FILED
Jan 05, 2011
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:

20 E SUNRISE AVE
CORAL GABLES, FL 33133

Current Mailing Address:

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

New Mailing Address:

20 E SUNRISE AVE
CORAL GABLES, FL 33133

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:

VILLAVERDE, RAUL F
20 E SUNRISE AVE
CORAL GABLES, FL 33133 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: RAUL VILLAVERDE

01/05/2011

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

01/05/2011

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