2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

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Entity Name: GREENVIEW HOTEL LLC

Current Principal Place of Business:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33180

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BM DEVELOPERS LLC
1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SUPRASKI, LOUIS A P.A
2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
NORTH MIAMI BEACH, FL 33180 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: LOUIS SUPRASKI 01/05/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAVLOFF, JORGE
Address: 2450 NE MIAMI GARDENS DRIVE, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGR
Name: TENENBAUM, MARCELO
Address: 2450 NE MIAMI GARDENS DRIVE, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, 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 Statues.

SIGNATURE: MARCELO TENEMBAUM MGRM 01/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date