

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092214

FILED
Mar 31, 2010
Secretary of State

Entity Name: GREEN ROCK DISTRIBUTION LLC

Current Principal Place of Business:

250 N FEDERAL HWY
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

18321 WEST DIXIE HWY
A
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3900 PARKSIDE LANE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-1034894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERETZ, YEHOShUA
3900 PARKSIDE LANE
HOLLYWOOD, FL 33021 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: PERETZ, YEHOShUA
Address: 3900 PARKSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: MAGEN, DAVID
Address: 3870 N 31ST TER
City-St-Zip: HOLLYWOOD, FL 33021 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: PERETZ YEHOShUA MGR 03/31/2010

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