

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103652

Entity Name: GREENS MIAMI, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

6701 SUNSET DRIVE, SUITE 200B
MIAMI, FL 33143

New Principal Place of Business:

8585 SUNSET DRIVE, SUITE 202
MIAMI, FL 33143

Current Mailing Address:

6701 SUNSET DRIVE, SUITE 200B
MIAMI, FL 33143

New Mailing Address:

8585 SUNSET DRIVE, SUITE 202
MIAMI, FL 33143

FEI Number: 27-1503286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: MGRM
Name: ESTAPE, RICARDO MD
Address: 8585 SUNSET DRIVE, SUITE 202
City-St-Zip: MIAMI, FL 33143

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: RICARDO ESTAPE

MGRM

01/19/2012

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