

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120701

Entity Name: GREENSPAN LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

17021 NORTH BAY ROAD, SUITE 905
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17021 NORTH BAY ROAD, SUITE 905
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRS
Name: TRIGO, RAFAEL
Address: 5881 NW 151 STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: HERNANDEZ, DANILO
Address: 5881 NW 151 STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: T
Name: RALPH JIMENEZ, JOHN
Address: 5881 NW 151 STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: SECR
Name: TISMINEZKY, MOISES
Address: 5881 NW 151 STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33014

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: RAFAEL TRIGO

MGRS

01/11/2011

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