2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000120701

Entity Name: GREENSPAN LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

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: 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 Statues.

SIGNATURE: RAFAEL TRIGO MNGR 04/20/2011