

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048605

FILED
Apr 27, 2011
Secretary of State

Entity Name: GREEN MONKEY SOUTH MIAMI TREE HOUSE, LLC

Current Principal Place of Business:

5792 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

1935 WEST AVE.
#206
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD
#688
MIAMI BEACH, FL 33139

FEI Number: 27-2584425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, LIKHOV
1935 WEST AVE.
#206
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RESNICK, DAVID
1521 ALTON RD
#688
MIAMI BEACH, FL 33139 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: DAVID RESNICK

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN MONKEY, INC.
Address: 1521 ALTON RD #688
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID RESNICK

VP

04/27/2011

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