## 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L11000064279

Entity Name: BIG GREEN APPLE HOLDINGS, LLC

FILED Jul 10, 2012 Secretary of State

Date

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

20803 BISCAYNE BOULEVARD SUITE 301 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

1696 NE MIAMI GARDENS DRIVE NORTH MIAMI BEACH, FL 33179 US

FEI Number: 45-2462139 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MARCUS, ALAN J ESQ. 20803 BISCAYNE BOULEVARD SUITE 301 AVENTURA, FL 33180 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: KATZMAN, ABIGAIL

Address: 1696 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM

Name: KATZMAN, SHULAMIT

Address: 1696 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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 Statues.

SIGNATURE: ABIGAIL KATZMAN MGRM 07/10/2012