

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111421

Entity Name: MIAMI GREEN HOUSES, LLC

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

17145 NORTH BAY RD
APT 4511
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17145 NORTH BAY RD
APT 4511
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

17145 NORTH BAY RD
APT 4606
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

17145 NORTH BAY RD
APT 4606
NORTH MIAMI BEACH, FL 33160

FEI Number: 45-3460281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, DANIEL O
17145 NORTH BAY RD
APT 4511
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ALONSO, DANIEL O
17145 NORTH BAY RD
APT 4606
NORTH MIAMI BEACH, FL 33160 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: DANIEL O ALONSO

02/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALONSO, DANIEL O
Address: 17145 NORTH BAY RD APT 4606
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: GONZALEZ MORENO, EMILIO C
Address: 17145 NORTH BAY RD APT 4606
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: DANIEL O ALONSO

MGR

02/26/2012

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