

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000194

FILED
Apr 03, 2009
Secretary of State

Entity Name: GREENWICH ALTERNATIVE INVESTMENTS, LLC

Current Principal Place of Business:

2793 SE MONROE STREET
STUART, FL 34997

New Principal Place of Business:

4 HIGHRIDGE PARK
STAMFORD, CT 06905

Current Mailing Address:

2793 SE MONROE STREET
STUART, FL 34997

New Mailing Address:

850 NW FEDERAL HWY
SUITE 210
STUART, FL 34994 US

FEI Number: 26-3881810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLY, MICHAEL
2793 SE MONROE STREET
STUART, FL 34997 US

Name and Address of New Registered Agent:

MARTIN, AMY
850 NW FEDERAL HWY
SUITE 210
STUART, FL 34994 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: AMY MARTIN

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUIRHEAD HOLDINGS
Address: NINCE GREENWICH OFFICE PARK, SECOND FL
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHELAN, THOMAS B CEO
Address: 4 HIGHRIDGE PARK
City-St-Zip: STAMFORD, CT 06905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AMY MARTIN

CFO

04/03/2009

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