

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000000194

FILED
Nov 24, 2009
Secretary of State**Entity Name:** GREENWICH ALTERNATIVE INVESTMENTS, LLC**Current Principal Place of Business:**4 HIGHRIDGE PARK
STAMFORD, CT 06905**New Principal Place of Business:****Current Mailing Address:**850 NW FEDERAL HWY
SUITE 210
STUART, FL 34994 US**New Mailing Address:****FEI Number:** 26-3881810**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTIN, AMY
850 NW FEDERAL HWY
SUITE 210
STUART, FL 34994 US**Name and Address of New Registered Agent:**EMERSON, ALAN
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: ALAN EMERSON

11/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: WHELAN, THOMAS B CEO
Address: 4 HIGHRIDGE PARK
City-St-Zip: STAMFORD, CT 06905**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS B WHELAN

CEO

11/24/2009

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