

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003392

FILED
Apr 22, 2011
Secretary of State

Entity Name: GREEN STREET PARTNERS CONSULTANTS, LLC

Current Principal Place of Business:

2460 DEERCREEK CC BLVD.,
SUITE 209
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2460 DEERCREEK CC BLVD.,
SUITE 209
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2460 DEERCREEK CC BLVD., SUITE 209
DEERFIELD BEACH, FL 33442

New Mailing Address:

2460 DEERCREEK CC BLVD.,
SUITE 209
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-0810935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASS, FL 32301 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEON, TERRANO
Address: 2460 DEERCREEK CC BLVD., SUITE 209
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR
Name: SIEGEL, STEVEN L DR.
Address: 2460 DEERCREEK CC BLVD., SUITE 209
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR
Name: HICKS, ROSS
Address: 50 TOWNMEAD ROAD
City-St-Zip: FULHAM, FL SW62RR UK

Title: MGR
Name: HAUSNER, SANFORD G
Address: 243 COOLIDGE DRIVE
City-St-Zip: SARASOTA, FL 34236 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 Statutes.

SIGNATURE: SLS

MM

04/22/2011

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