

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002497

Entity Name: NEW GREEN PROPERTIES LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

7280 MIAMI LAKEWAY S.
MIAMI LAKES, FL 33014

New Principal Place of Business:

7270 MIAMI LAKEWAY S.
MIAMI LAKES, FL 33014

Current Mailing Address:

7280 MIAMI LAKEWAY S.
MIAMI LAKES, FL 33014

New Mailing Address:

7270 MIAMI LAKEWAY S.
MIAMI LAKES, FL 33014

FEI Number: 27-1269099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: NEGRIN, JEUEL
Address: 7280 MIAMI LAKEWAY S.
City-St-Zip: MIAMI LAKES, FL 33014

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: JEUEL NEGRIN

MGR

01/31/2011

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