

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034414

FILED
Jun 09, 2006
Secretary of State

Entity Name: GREEN HARBOR INVESTMENTS, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD PH-8
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD PH-8
CORAL GABLES, FL 33134

New Mailing Address:

2600 DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 DOUGLAS ROAD PH-8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

06/09/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERACHA, FREDDY
Address: 2600 DOUGLAS ROAD PH-8
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERACHA, FREDDY
Address: 2600 DOUGLAS ROAD PH-6
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDDY BERACHA

MGR

06/09/2006

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