

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107662

Entity Name: GREENCARD USA LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE 1230
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1230
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE
SUITE 1230
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1230
MIAMI, FL 33131

FEI Number: 94-3453669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMANI, GEORGE T
1200 BRICKELL AVE
SUITE 1230
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAMANI, GEORGE T
1200 BRICKELL AVENUE
SUITE 1230
MIAMI, FL 33131 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMANI, GEORGE T
Address: 1200 BRICKELL AVE SUITE 1230
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMANI, GEORGE T
Address: 1200 BRICKELL AVENUE, SUITE 1230
City-St-Zip: MIAMI, FL 33131 US

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: GEORGE T. RAMANI

MGRM

02/25/2009

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