

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036063

FILED
Mar 23, 2011
Secretary of State

Entity Name: GREEN WORLD SYSTEMS LLC

Current Principal Place of Business:

1900 NW CORPORATE BLVD.
WEST TOWER SUITE 305
BOCA RATON, FL 33431

New Principal Place of Business:

1900 NW CORPORATE BLVD.
WEST TOWER SUITE 305
BOCA RATON, FL 33431 US

Current Mailing Address:

1900 NW CORPORATE BLVD.
WEST TOWER SUITE 305
BOCA RATON, FL 33431

New Mailing Address:

1900 NW CORPORATE BLVD.
WEST TOWER SUITE 305
BOCA RATON, FL 33431 US

FEI Number: 27-0469280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOVINO, CLAUDIA
1900 NW CORPORATE BLVD.
WEST TOWER, SUITE 305
BOCA RATON, FL 33431 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: MGRM
Name: IOVINO, CLAUDIA
Address: 6364 AMBERWOODS DR
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: KATZ, HARVEY
Address: 7004 MANDARIN WAY
City-St-Zip: BOCA RATON, FL 33433 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: CLAUDIA IOVINO

MGRM

03/23/2011

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