

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003035

FILED
Apr 26, 2012
Secretary of State

Entity Name: ISLAND GREEN BUILDING SUPPLY, LLC

Current Principal Place of Business:

670 NE 175TH STREET
MIAMI, FL 33162

New Principal Place of Business:

1820 NE 163 STREET
104
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

670 NE 175TH STREET
MIAMI, FL 33162

New Mailing Address:

1820 NE 163 STREET
104
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-4510379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVE STE 225
NORTH MIAMI BEACH, FL 33162 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: GASSNER, HELENE C
Address: 1820 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: HELENE C. GASSNER

MGR

04/26/2012

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