

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020592

FILED
Apr 10, 2012
Secretary of State

Entity Name: GREEN GROW GARDEN CENTER, LLC

Current Principal Place of Business:

6950 S.W. 40TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6950 S.W. 40TH STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 27-5062575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MANUEL J
7035 SOUTHWEST 44TH STREET
MIAMI, FL 33155 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: VILLEGAS, CARLOS J
Address: 3385 SOUTHWEST 29TH ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: MENENDEZ, JOSE M
Address: 6950 S.W. 40TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: MENENDEZ, MANUEL J
Address: 6950 S.W. 40TH STREET
City-St-Zip: MIAMI, FL 33155 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: CARLOS VILLEGAS

MNGR

04/10/2012

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