2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074913

Entity Name: GREEN ENERGY SUPPLIES LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 BRICKELL AVE., SUITE 1002 1110 BRICKELL AVE., SUITE 402 MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

999 BRICKELL AVE., SUITE 1002 1110 BRICKELL AVE., SUITE 402

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 26-3184372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: (X) Change () Addition () Delete OSIO. ARNALDO Name: OSIO, ARNALDO Name:

999 BRICKELL AVE., SUITE 1002 Address: 1110 BRICKELL AVE., SUITE 402 Address: MIAMI, FL 33131 MIAMI, FL 33131

City-St-Zip: City-St-Zip:

Title: MGR Title: MGR (X) Change () Addition () Delete Name:

DE CASTRO, ALVARO Name: DE CASTRO, ALVARO Address: 999 BRICKELL AVE., SUITE 1002 Address: 1110 BRICKELL AVE., SUITE 402

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: (X) Change () Addition DE CASTRO, ALVARO DE CASTRO, ALVARO Name: Name:

999 BRICKELL AVE., SUITE 1002 Address: Address: 1110 BRICKELL AVE., SUITE 402

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: (X) Change () Addition

Name: OSIO, ARNALDO Name: OSIO, ARNALDO

999 BRICKELL AVE., SUITE 1002 1110 BRICKELL AVE., SUITE 402 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: ALVARO DE CASTRO 04/30/2009