2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006540

Entity Name: GREEN SOLUTIONS, LLC

FILED Apr 22, 2004 Secretary of State

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

730 NE 4TH AVE

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

730 NE 4TH AVE

FORT LAUDERDALE, FL 33304

FEI Number: 03-3520323 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:

KLITZMAN, LAWRENCE S P.A.

3225 AVIATION AVENUE, SEVENTH FLOOR

KLITZMAN, LAWRENCE S P.A.

2200 NORTH COMMERCE PARKWAY

MIAMI, FL 33133 US STE. 206 WESTON, FL 33326 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: LAWRENCE S. KLITZMAN, P.A. 04/22/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 A.J. GREEN SOLUTIONS, , INC.
 Name:

 Address:
 730 NE 4TH AVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW J. GREEN MGR 04/22/2004