

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021412

FILED
Apr 23, 2008
Secretary of State

Entity Name: GREEN PRODUCE ENTERPRISE, LLC

Current Principal Place of Business:

18746 SOUTHWEST 107TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

18738 S.W 107 AVENUE
MIAMI, FL 33157

Current Mailing Address:

P.O BOX 970881
MIAMI, FL 33197

New Mailing Address:

FEI Number: 02-0739778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DAZEL R MR
18746 S.W 107 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CHEN, DAZEL R MR
18738 S.W 107 AVE
MIAMI, FL 33157 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: DAZEL CHEN

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHEN, DAZEL R
Address: 18746 SOUTHWEST 107TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: ST () Delete
Name: CHEN, DAZEL R
Address: 18746 SOUTHWEST 107TH AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEN, DAZEL R
Address: 18738 SOUTHWEST 107TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: ST (X) Change () Addition
Name: CHEN, DAZEL R
Address: 18738 SOUTHWEST 107TH AVENUE
City-St-Zip: MIAMI, FL 33157

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: DAZEL CHEN

MGR

04/23/2008

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