

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 27, 2007
Secretary of State**

DOCUMENT# L06000005279

Entity Name: GREEN LIGHT LOGISTIC, LLC

Current Principal Place of Business:

8195 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227635
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-4120845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, LEONARDO
5618 NW 104 CT
MIAMI, FL 33178 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 () Delete
Name: ESCALONA, EVA
Address: 5618 NW 104 CT
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MARRERO, CLEMENTE
Address: 8195 NW 68 ST
City-St-Zip: MIAMI, FL 33166 US

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: LEONARDO MARRERO

PRES

04/27/2007

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