

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034561

Entity Name: GREENPLUS 24, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

7050 SW 86 AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

9703 S. DIXIE HIGHWAY
208
PINECREST, FL 33156 US

Current Mailing Address:

7050 SW 86 AVENUE
MIAMI, FL 33143 US

New Mailing Address:

9703 S. DIXIE HIGHWAY
208
PINECREST, FL 33156 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E ESQ.
7050 SW 86 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FIGUERAS, JUAN E ESQ.
9703 S. DIXIE HIGHWAY
208
MIAMI, FL 33156 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: J FIGUERAS

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BATISTA, CARLOS
Address: 9703 S. DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 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: FIGUERAS

J

03/17/2010

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