2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031656

Entity Name: GREEN TOUCH, LLC

FILED Apr 19, 2009 Secretary of State

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

6000 ISLAND BOULEVARD 4700 SHERIDAN ST.

APT. 1003

AVENTURA, FL 33160 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

6000 ISLAND BOULEVARD 4700 SHERIDAN ST.

APT. 1003

AVENTURA, FL 33160 US

J
HOLLYWOOD, FL 33021 US

FEI Number: 26-1905441 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:

LEOPOLD KORN LEOPOLD SNYDER PA

20801 BISCAYNE BOULEVARD

SUITE 501

AVENTURA, FL 33180 US

HOLLYWOOD, FL FL 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: PABLO HOBERMAN 04/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: HOBERMAN, PABLO
Address: 6000 ISLAND BOULEVARD APT. 1003
City-St-Zip: AVENTURA, FL 33160 US

Name: HOBERMAN, PABLO
Address: 4700 SHERIDAN ST., SUITE J
City-St-Zip: HOLLYWOOD, FL 33021 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: PABLO HOBERMAN MGR 04/19/2009