

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014967

FILED
Apr 28, 2009
Secretary of State

Entity Name: GREENTRACKLIGHTING LLC

Current Principal Place of Business:

10893 NW 81 LANE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10893 NW 81 LANE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 51-0669971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, JACQUELINE
10893 NW 81 LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CACERES, ELIAS
10893 NW 81 LANE
MIAMI, FL 33178 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: ELIAS CACERES

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CACERES, ELIAS
Address: 88-15 168TH STREET APT 7N
City-St-Zip: JAMAICA, NY 11432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CACERES, ELIAS
Address: 10893 NW 81 LN
City-St-Zip: MIAMI, FL 33178 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: ELIAS CACERES

MGR

04/28/2009

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