

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015337

Entity Name: GREEN1 ENERGY, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1450 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1450 SOUTH MIAMI AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-2010751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOT ENERGY, INC
1450 SOUTH MIAMI AVENUE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NET ELEMENT, INC
1450 SOUTH MIAMI AVENUE
MIAMI, FL 33130 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: NET ELEMENT, INC

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NET ELEMENT, INC
Address: 1450 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: NET ELEMENT, INC

MGRM

01/10/2011

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