

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000015337

Entity Name: GREEN1 ENERGY, LLC

**FILED**  
**Jun 01, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1450 SOUTH MIAMI AVENUE  
MIAMI, FL 33130

## **New Principal Place of Business:**

1450 SOUTH MIAMI AVENUE  
MIAMI, FL 33130 CA

## **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:**

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

## **Name and Address of New Registered Agent:**

ENERFUND, LLC  
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: MIKE ZOI

06/01/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ENERFUND, LLC  
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: MIKE ZOI

MGRM

06/01/2012

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