

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017039

FILED
Jan 07, 2011
Secretary of State

Entity Name: GREEN CANTEEN HOLDINGS, LLC

Current Principal Place of Business:

250 PARK AVE SOUTH
SUITE #510
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

250 PARK AVE SOUTH, SUITE 510
WINTER PARK, FL 32789

New Mailing Address:

250 PARK AVE SOUTH
SUITE #510
WINTER PARK, FL 32789

FEI Number: 26-1982359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, BRADLEY D
250 PARK AVE SOUTH, SUITE 510
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BLUM, BRADLEY D
250 PARK AVE SOUTH,
SUITE #510
WINTER PARK, FL 32789 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BLUM, BRADLEY D
Address: 250 PARK AVE SOUTH, SUITE 510
City-St-Zip: WINTER PARK, FL 32789 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: BRADLEY BLUM

CEO

01/07/2011

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