2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054111

Entity Name: GREEN SUN PRODUCTS LLC

Apr 30, 2010 Secretary of State

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

1919 NORTH STATE ROAD 7 873 NW 104TH WAY

201 CORAL SPRINGS, FL 33071 MARGATE, FL 33063

New Mailing Address: Current Mailing Address:

1919 NORTH STATE ROAD 7 873 NW 104TH WAY

CORAL SPRINGS, FL 33071 MARGATE, FL 33063

FEI Number: 26-2777307 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:

GIRALDO, WILLIAM A GIRALDO, WILLIAM A 1919 NORTH STATE ROAD 7 873 NW 104TH WAY US 201

CORAL SPRINGS, FL 33071 MARGATE, FL 33063 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: WILLIAM A. GIRALDO 04/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GIRALDO, WILLIAM A Name: Address: 873 NW 104TH WAY City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM

Name: MUNOZ, BEATRIZ E Address: 873 NW 104TH WAY City-St-Zip: CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: WILLIAM A. GIRALDO **MGR** 04/30/2010