

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054285

Entity Name: GREEN SITES LLC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

9200 S. DADELAND BLVD., SUITE 218  
MIAMI, FL 33156

## New Principal Place of Business:

9200 S. DADELAND BLVD. #218  
MIAMI, FL 33156

## Current Mailing Address:

9200 S. DADELAND BLVD., SUITE 218  
MIAMI, FL 33156

## New Mailing Address:

9200 S. DADELAND BLVD. #218  
MIAMI, FL 33156

FEI Number: 26-2709819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEI, BUI  
9200 S. DADELAND BLVD., SUITE 218  
MIAMI, FL, FL 33156 US

## Name and Address of New Registered Agent:

WEI, BUI  
9200 S. DADELAND BLVD. #218  
MIAMI, FL 33156 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: BUI WEI

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WEI, BUI  
Address: 9200 S. DADELAND BLVD., SUITE 218  
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete  
Name: RAMOS, EDUARDO  
Address: 9200 S. DADELAND BLVD., SUITE 218  
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete  
Name: JENSEN, GREGORY M  
Address: 9200 S. DADELAND BLVD., SUITE 218  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WEI, BUI  
Address: 9200 S. DADELAND BLVD. #218  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: RAMOS, EDUARDO  
Address: 9200 S. DADELAND BLVD. #218  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: JENSEN, GREGORY M  
Address: 9200 S. DADELAND BLVD. #218  
City-St-Zip: MIAMI, FL 33156

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: BUI WEI

MGR

01/16/2009

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