

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054285

Entity Name: GREEN SITES LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12915 SW 132 ST
SUITE #1
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

12915 SW 132 ST
SUITE #1
MIAMI, FL 33186

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. #218
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JENSEN, GREGORY M
12915 SW 132 ST
SUITE #1
MIAMI, FL 33186 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: GREGORY M. JENSEN

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEI, SUSANNA S
Address: 12915 SW 132 ST, SUITE #1
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: PALACIO, BIENVENIDA
Address: 12915 SW 132 ST, SUITE #1
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: JENSEN, GREGORY M
Address: 12915 SW 132 ST, SUITE #1
City-St-Zip: MIAMI, FL 33186

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: GREGORY M. JENSEN

MGR

01/12/2011

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