

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057090

Entity Name: 1 GREEN PLANET, LLC

FILED  
Mar 22, 2010  
Secretary of State

**Current Principal Place of Business:**

1143 VAN BUREN STREET  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

**Current Mailing Address:**

1143 VAN BUREN STREET  
HOLLYWOOD, FL 33019 US

**New Mailing Address:**

FEI Number: 26-2705683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE FILIPPO, STEPHANIE C  
1143 VAN BUREN STREET  
HOLLYWOOD, FL 33019 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DE FILIPPO, STEPHANIE C  
Address: 1143 VAN BUREN STREET  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR  
Name: DE FILIPPO, ANTONINO F  
Address: 1143 VAN BUREN STREET  
City-St-Zip: HOLLYWOOD, FL 33019 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: STEPHANIE DE FILIPPO

MGRM

03/22/2010

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