

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059953

Entity Name: GREEN ECO SYS LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD
#630
NORTH MIAMI, FL 33181

New Principal Place of Business:

2801 NW 6TH AVENUE
MIAMI, FL 33127

Current Mailing Address:

11900 BISCAYNE BLVD
#630
NORTH MIAMI, FL 33181

New Mailing Address:

20940 NE 30 PLACE
AVENTURA, FL 33180

FEI Number: 26-3999000 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAECKER, DIRK
20940 NE 30 PLACE
AVENTURA, FL 33180 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: MGR
Name: SAECKER, DIRK
Address: 20940 NE 30 PLACE
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: SAECKER, DIRK
Address: 20940 NE 30 PLACE
City-St-Zip: AVENTURA, FL 33180

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: DIRK SAECKER

MGR

05/01/2010

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