

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064702

FILED
Feb 28, 2009
Secretary of State

Entity Name: GREENHOUSEEFFECT.NET (LLC)

Current Principal Place of Business:

600 PARKVIEW DRIVE
505
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

600 PARKVIEW DRIVE
505
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

600 PARKVIEW DRIVE
505
HALLANDALE BEACH, FL 33009

FEI Number: 26-4353183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRPO, CARLOS D JR.
600 PARKVIEW DRIVE
505
HALLANDALE BEACH, FL 33009 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 () Delete
Name: FIRPO, CARLOS D JR
Address: 600 PARKVIEW DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIRPO, CARLOS D JR
Address: 600 PARKVIEW DRIVE APT 505
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: CARLOS D. FIRPO

MGR

02/28/2009

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