2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084098

Entity Name: GREEN SHUTTERS GROUP, LLC

FILED Feb 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6925 CAMARIN STREET CORAL GABLES, FL 331463821 US

Current Mailing Address: New Mailing Address:

P.O. BOX 430161 SOUTH MIAMI, FL 332430161

FEI Number: 26-3291874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRANTALIS, DEAN J ESQ. 2255 WILTON DRIVE WILTON MANORS, FL 33305 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAHONEY, MICHAEL P

 Address:
 6925 CAMARIN STREET

 City-St-Zip:
 CORAL GABLES, FL 331463821

Title: MGRM

 Name:
 MEDINA, ELIPIDIO R

 Address:
 6925 CAMARIN STREET

 City-St-Zip:
 CORAL GABLES, FL 331463821

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 Statues.

SIGNATURE: MICHAEL P MAHONEY MGRM 02/05/2012