

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092031

FILED
Mar 11, 2009
Secretary of State

Entity Name: GREEN MARKETING SOLUTIONS, LLC

Current Principal Place of Business:

3711 NE 28 AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3711 NE 28 AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-3454852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNAHRENS, MICHAEL
3711 NE 28 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

COHEN, MICHAEL J
1950 NW 22 STREET
FT. LAUDERDALE, FL 33311 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: MICHAEL J COHEN

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KORNAHRENS, MICHAEL
Address: 3711 NE 28 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL KORNAHRENS

MGRM

03/11/2009

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