

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116061

FILED
Apr 22, 2009
Secretary of State

Entity Name: GREEN MARKETPLACE, LLC

Current Principal Place of Business:

11211 S MILITARY TRAIL
APT. 4121
BOYNTON BEACH, FL 33436

New Principal Place of Business:

102 N DIXIE HWY
LAKE WORTH, FL 33460

Current Mailing Address:

11211 S MILITARY TRAIL
APT. 4121
BOYNTON BEACH, FL 33436

New Mailing Address:

102 N DIXIE HWY
LAKE WORTH, FL 33462

FEI Number: 26-3916952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJADA, EDWIN R
11211 S MILITARY TRAIL
APT. 4121
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

TEJADA, EDWIN R
102 N DIXIE HWY
LAKE WORTH, FL 33460 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEJADA, EDWIN R
Address: 11211 S MILITARY TRAIL APT. 4121
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: NAZARIO JIMENEZ, JOSE
Address: 11211 S MILITARY TRAIL APT. 4121
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: TAVAREZ DE JIMENEZ, MAURA C
Address: 11211 S MILITARY TRAIL APT. 4121
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR () Delete
Name: TEXEIRA, NEYSHA T
Address: 11211 S MILITARY TRAIL APT 4121
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEJADA, EDWIN R
Address: 102 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR (X) Change () Addition
Name: NAZARIO JIMENEZ, JOSE
Address: 102 N DIXIE WHY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR (X) Change () Addition
Name: TAVAREZ DE JIMENEZ, MAURA C
Address: 102 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR (X) Change () Addition
Name: TEXEIRA, NEYSHA T
Address: 102 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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: EDWIN TEJADA

MGRM

04/22/2009

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