2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000429

Entity Name: GREEN UPGRADES LLC

FILED Mar 14, 2011 Secretary of State

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

1015 VAN DYKE RD LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

1015 VAN DYKE RD LUTZ, FL 33548

FEI Number: 26-4095415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARIN, LUIS C 1015 VAN DYKE RD LUTZ, FL 33548 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: MGR

 Name:
 MARIN, LUIS C

 Address:
 1015 VAN DYKE RD

 City-St-Zip:
 LUTZ, FL 33548

Title: MGR

Name: VARGAS, SILVIA
Address: 1015 VAN DYKE RD
City-St-Zip: LUTZ, FL 33548

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: LUIS C MARIN MGR 03/14/2011