

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000429

Entity Name: GREEN UPGRADES LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1015 VAN DYKE RD
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

1015 VAN DYKE RD
LUTZ, FL 33548

New Mailing Address:

FEI Number: 26-4095415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, LUIS C
1015 VAN DYKE RD
LUTZ, FL 33548 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
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 Statutes.

SIGNATURE: LUIS C. MARIN

MGR

01/13/2012

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