

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002232

FILED
Apr 20, 2011
Secretary of State

Entity Name: GREEN CAB CO, LLC.

Current Principal Place of Business:

1330 SE 4TH AVENUE, SUITE A
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1330 SE 4TH AVENUE, SUITE A
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN I. LEDER, P.A.
1330 SE 4TH AVENUE, SUITE G
FT. LAUDERDALE, FL 33316 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: MGRM
Name: BODENHAMER, WILLIAM H JR.
Address: 1330 SE 4TH AVENUE, SUITE A
City-St-Zip: FT. LAUDERDALE, FL 33316

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: WILLIAM H BODENHAMER

MGRM

04/20/2011

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