2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002234

Entity Name: GREEN TAXI CO, LLC.

FILED Apr 26, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NATHAN I. LEDER, P.A. 1330 SE 4TH AVENUE, SUITE G FT. LAUDERDALE, FL 33316 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: 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 Statues.

SIGNATURE: WILLIAM H BODENHAMER MGRM 04/26/2012