

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011996

FILED
Apr 21, 2010
Secretary of State

Entity Name: GREENTECH GROUP SOLUTIONS, LLC

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE #300
BOCA RATON, FL 33498

New Principal Place of Business:

7999 OVERSEAS HIGHWAY
SUITE 2B
MARATHON, FL 33050

Current Mailing Address:

20283 STATE ROAD 7, SUITE #300
BOCA RATON, FL 33498

New Mailing Address:

P.O. BOX # 504422
MARATHON, FL 33050

FEI Number: 20-5524625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTE, JORGE
20283 STATE ROAD 7, SUITE #300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FONTE, JORGE
5308 NW 49 COURT
COCONUT CREEK, FL 33073 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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONTE, JORGE
Address: 5308 NW 49 COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: JORGE FONTE

MGRM

04/21/2010

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