2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011996

Entity Name: GREENTECH GROUP SOLUTIONS, LLC

Apr 21, 2010 Secretary of State

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

20283 STATE ROAD 7, SUITE #300 7999 OVERSEAS HIGHWAY BOCA RATON, FL 33498

SUITE 2B

MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

20283 STATE ROAD 7, SUITE #300 P.O. BOX # 504422 BOCA RATON, FL 33498 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: Name and Address of New Registered Agent:

FONTE, JORGE FONTE, JORGE 20283 STATE ROAD 7, SUITE #300 5308 NW 49 COURT

BOCA RATON, FL 33498 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:

MGRM

FONTE, JORGE Name: 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 Statues.

SIGNATURE: JORGE FONTE **MGRM** 04/21/2010