

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011996

FILED
Jan 29, 2011
Secretary of State

Entity Name: GREENTECH GROUP SOLUTIONS, LLC

Current Principal Place of Business:

7999 OVERSEAS HIGHWAY
SUITE 2B
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX # 504422
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-5524625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR. MLK BLVD., STE. 100-B180
TAMPA, FL 33607 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: FONTE, JORGE
Address: 5835 NW 88 MANOR
City-St-Zip: PARKLAND, FL 33067

Title: MGRM
Name: CAJALE, FERNANDO
Address: 4515 NW 24 TR.
City-St-Zip: BOCA RATON, FL 33431

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

01/29/2011

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