

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2010
Secretary of State

Entity Name: GREEN SHINE IM, LLC

Current Principal Place of Business:

5900 NW 97TH. AVE.
UNIT 21
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 226888
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 26-4366770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSSAQ, MAURICE III
5900 NW 97TH. AVE.
UNIT 21
DORAL, FLORIDA, FL 33178 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: SAGASTUME, JUAN P
Address: 5900 NW 97TH. AVE. UNIT 21
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DUSSAQ, MAURICE III
Address: 5900 NW 97TH. AVE. UNIT 21
City-St-Zip: DORAL, FL 33178

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: MAURICE DUSSAQ, III

MGRM

03/02/2010

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