

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024740

Entity Name: GOLD2GREEN, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

9900 STIRLING ROAD SUITE 304
COOPER CITY, FL 33024

New Principal Place of Business:

11011 SHERIDAN STREET
SUITE 113
COOPER CITY, FL 33026

Current Mailing Address:

9900 STIRLING ROAD SUITE 304
COOPER CITY, FL 33024

New Mailing Address:

11011 SHERIDAN STREET
SUITE 113
COOPER CITY, FL 33026

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFRA, LEONARD
9900 STIRLING ROAD SUITE 304
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

SAFRA, LEONARD
11011 SHERIDAN STREET
SUITE 113
COOPER CITY, FL 33026 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:

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAFRA, LEONARD
Address: 11011 SHERIDAN STREET, SUITE 113
City-St-Zip: COOPER CITY, FL 33026

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: LEONARD I SAFRA

MGR

04/23/2010

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