

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031012

FILED
Feb 17, 2010
Secretary of State

Entity Name: EMERALD GREEN TECHNOLOGIES LLC

Current Principal Place of Business:

440 SANSOVINO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

440 SANSOVINO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-4560117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, NIGEL S ESQ
440 SANSOVINO AVENUE
CORAL GABLES, FL 33146 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: SUTTON-GRANT, JUDY
Address: 440 SANSOVINO AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

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: JUDY SUTTON-GRANT

MGR

02/17/2010

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