## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031012

Entity Name: EMERALD GREEN TECHNOLOGIES LLC

FILED Feb 17, 2011 Secretary of State

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

440 SANSOVINO AVENUE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

440 SANSOVINO AVENUE CORAL GABLES, FL 33146

FEI Number: 26-4560117 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANT, NIGEL S ESQ

440 SANSOVINO AVENUE

CORAL GABLES, FL 33146 US

GRANT, JUDY S

440 SANSOVINO AVENUE

CORAL GABLES, FL 33146 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: JUDY S GRANT 02/17/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: GRANT, NIGEL S
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 Statues.

SIGNATURE: NIGEL S GRANT MGR 02/17/2011