

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036063

FILED
Feb 08, 2010
Secretary of State

Entity Name: GREEN WORLD SYSTEMS LLC

Current Principal Place of Business:

7100 WEST CAMINO REAL
SUITE 302-1
BOCA RATON, FL 33433

New Principal Place of Business:

1900 NW CORPORATE BLVD.
WEST TOWER SUITE 305
BOCA RATON, FL 33431

Current Mailing Address:

7100 WEST CAMINO REAL
SUITE 302-1
BOCA RATON, FL 33433

New Mailing Address:

1900 NW CORPORATE BLVD.
WEST TOWER SUITE 305
BOCA RATON, FL 33431

FEI Number: 27-0469280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOVINO, CLAUDIA
7100 SW CAMINO REAL
302-1
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

IOVINO, CLAUDIA
1900 NW CORPORATE BLVD.
WEST TOWER, SUITE 305
BOCA RATON, FL 33431 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:

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IOVINO, CLAUDIA
Address: 6364 AMBERWOODS DR
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: KATZ, HARVEY
Address: 7004 MANDARIN WAY
City-St-Zip: BOCA RATON, FL 33433

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: CLAUDIA IOVINO

MGRM

02/08/2010

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