

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036518

Entity Name: GREENCIG USA, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

6526 S. KANNER HWY
#328
STUART, FL 34997 US

New Principal Place of Business:

1327 SE DIXIE HWY
STUART, FL 34994 US

Current Mailing Address:

6526 S. KANNER HWY
#328
STUART, FL 34997 US

New Mailing Address:

1327 SE DIXIE HWY
STUART, FL 34994 US

FEI Number: 26-4701368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOMBARDO, GREGORY
6526 S. KANNER HWY
#328
STUART, FL 34997 US

Name and Address of New Registered Agent:

LOMBARDO, GREGORY
1327 SE DIXIE HWY
STUART, FL 34994 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:

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOMBARDO, GREGORY
Address: 3056 SE DOMINICA TERRACE
City-St-Zip: STUART, FL 34997 US

Title: MGRM
Name: SHEPARD, CHRISTOPHER
Address: 720 ARKANSAS ST
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGRM
Name: HIGGINS, CHRISTOPHER A
Address: 5636 SE MATOUSEK
City-St-Zip: STUART, FL 34997 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: GREGORY LOMBARDO

DIR

05/03/2010

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