

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036518

Entity Name: GREENCIG USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1327 SE DIXIE HWY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1327 SE DIXIE HWY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 26-4701368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/29/2011

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