2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042274

Entity Name: GREENPRO LLC

FILED Feb 22, 2011 Secretary of State

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

3787 PALM VALLEY RD 3787 PALM VALLEY RD SUITE 102 PMB 141 SUITE 102 PMB 141

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

3787 PALM VALLEY RD 3787 PALM VALLEY RD SUITE 102 PMB 141 SUITE 102 PMB 141

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 US

FEI Number: 26-4788263 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:

BENJAMIN, WELLS 3787 PALM VALLEY RD SUITE 102 PMB 141 PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GREENPRO, INC.

 Address:
 3787 PALM VALLEY RD

 City-St-Zip:
 PONTE VEDRA, FL 32082 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: BENJAMIN WELLS PRES 02/22/2011