

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056481

FILED
Apr 27, 2010
Secretary of State

Entity Name: GREEN VALLEY USA, LLC

Current Principal Place of Business:

1443 NORTH EXPRESS WAY
GRIFFIN, GA 30223

New Principal Place of Business:

Current Mailing Address:

20900 WEST DIXIE HIGHWAY
MIAMI, FL 33180

New Mailing Address:

2999 NE 191 STREET
SUITE 700
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROTA, GEORGE G
20900 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SIROTA, GEORGE G
2999 NE 191 STREET
SUITE 700
AVENTURA, FL 33180 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: GEORGE G SIROTA

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CACHUCHO, JAAO R
Address: 1443 NORTH EXPRESS WAY
City-St-Zip: GRIFFIN, GA 30223

Title: MGRM
Name: GOUVEIA, FRANCISCO A
Address: 1443 NORTH EXPRESS WAY
City-St-Zip: GRIFFIN, GA 30223

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: JAAO R CACHUCHO

MGRM

04/27/2010

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