

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056951

FILED
Jan 08, 2011
Secretary of State

Entity Name: GREEN TEA CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

100 S.E. 3RD AVENUE
SUITE 2010
FORT LAUDERDALE, FL 33394 US

New Principal Place of Business:

Current Mailing Address:

100 S.E. 3RD AVENUE
SUITE 2010
FORT LAUDERDALE, FL 33394 US

New Mailing Address:

FEI Number: 27-0362408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ROMAN
3100 N. OCEAN BLVD. #806
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FISHER, ROMAN
3100 N. OCEAN BLVD. #806
ROMANFISHER@GMAIL.COM
FORT LAUDERDALE, FL 33308 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: ROMAN FISHER

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOTT, IAN
Address: 2880 NE 24TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGR
Name: HARRIS, JOSEPH
Address: 100 S.E. 3RD AVENUE, SUITE 2010
City-St-Zip: FORT LAUDERDALE, FL 33394 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: IAN P. SCOTT

MGRM

01/08/2011

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