2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063749

Entity Name: FUTURA VERDE, LLC

FILED Apr 26, 2010 Secretary of State

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

1666 KENNEDY CAUSEWAY STE 309 N BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

1666 KENNEDY CAUSEWAY STE 309 N BAY VILLAGE, FL 33141

FEI Number: 27-0477966 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:

BEJAR, ESTHER Z 1666 KENNEDY CAUSEWAY STE 309 N BAY VILLAGE, FL 33141 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: MNGR Name: TANYU, FULYA

Address: 1666 KENNEDY CAUSEWAY STE 309 City-St-Zip: N BAY VILLAGE, FL 33141 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: FULYA TANYU MNGR 04/26/2010