

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066844

FILED
Apr 13, 2010
Secretary of State

Entity Name: GREEN CIRCLE CAPITAL GROUP LLC

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
400
BOCA RATON, FL 33431

New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 400
BOCA RATON, FL 33431

Current Mailing Address:

7668 NEWPORT TERRACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-0757140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, JEFFREY
7668 NEWPORT TERRACE
BOCA RATON, FL 33433 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: BAUM, JEFFREY
Address: 7668 NEWPORT TERRACE
City-St-Zip: BOCA RATON, FL 33433

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: JEFFREY BAUM

MGRM

04/13/2010

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