

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066844

FILED
Jan 05, 2011
Secretary of State

Entity Name: GREEN CIRCLE CAPITAL GROUP LLC

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
SUITE 400
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

7668 NEWPORT TERRACE
BOCA RATON, FL 33433

New Mailing Address:

2385 EXECUTIVE CENTER DRIVE
SUITE 400
BOCA RATON, FL 33431

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:

BAUM, JEFFREY
7507 ANDORRA PLACE
BOCA RATON, FL 33433 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: _____

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAUM, JEFFREY
Address: 7507 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: STRUMWASSER, STUART
Address: 294 SMITH ST #2
City-St-Zip: BROOKLYN, NY 11231

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

01/05/2011

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