2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066844

Entity Name: GREEN CIRCLE CAPITAL GROUP LLC

FILED Feb 29, 2012 Secretary of State

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

2385 EXECUTIVE CENTER DRIVE SUITE 400 BOCA RATON, FL 33431

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JEFFREY BAUM MGRM 02/29/2012