

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074697

FILED
Mar 20, 2012
Secretary of State

Entity Name: GREEN VIRTUAL SOLUTIONS, LLC

Current Principal Place of Business:

300 NW 70TH AVE.
SUITE 305
PLANTATION, FL 33317

New Principal Place of Business:

1700 NW 65TH AVENUE
SUITE 3
PLANTATION, FL 33313

Current Mailing Address:

300 NW 70TH AVE.
SUITE 305
PLANTATION, FL 33317

New Mailing Address:

1700 NW 65TH AVENUE
SUITE 3
PLANTATION, FL 33313

FEI Number: 27-1931695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC A. BERMAN, PA
2423 N. UNIVERSITY DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MARILU NINO
1700 NW 65TH AVENUE
SUITE 3
PLANTATION, FL 33313 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: MARILU NINO

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALAZAR, RAUL
Address: 1700 NW 65TH AVENUE, SUITE 3
City-St-Zip: PLANTATION, FL 33313

Title: MGR
Name: CARVALLO, JESUS
Address: 1700 NW 65TH AVENUE, SUITE 3
City-St-Zip: PLANTATION, FL 33313

Title: MGR
Name: QUINTANA, MARIANA
Address: 1700 NW 65TH AVENUE, SUITE 3
City-St-Zip: PLANTATION, FL 33313

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: JESUS CARVALLO

MGR

03/20/2012

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