2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076830

Entity Name: GREEN FAN LLC

FILED Feb 22, 2012 Secretary of State

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

1345 NORTH VENETIAN WAY MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

1345 N. VENETIAN WAY MIAMI, FL 33139

FEI Number: 46-0523048 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:

NEUWIRTH, YAEL 1345 NORTH VENETIAN WAY MIAMI, FL 33139 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: FARKAS, RAN

Address: 1345 NORTH VENETIAN WAY

City-St-Zip: MIAMI, FL 33139

Title: MGRM

Name: FARKAS, YELENA

Address: 1345 NORTH VENETIAN WAY

City-St-Zip: MIAMI, FL 33139

Title: MGRM

Name: FARKAS, RUTH

Address: 1345 NORTH VENETIAN WAY

City-St-Zip: MIAMI, FL 33139

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: RAN FARKAS MGR 02/22/2012