2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079845

Entity Name: GREEN LIGHT MARKETING, LLC

FILED Apr 30, 2010 Secretary of State

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

1480 NW 78TH AVE. 3411 MAIN HIGHWAY MIAMI, FL 33172 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

P.O. BOX 260476 P.O. BOX 451323 MIAMI, FL 33126 US MIAMI, FL 33245 US

FEI Number: 27-0781223 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:

HUAITALLA, EDGAR 1840 NW 15 ST. MIAMI, FL 33125 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:
 GARCIA, LUIS A

 Address:
 P.O. BOX 451323

 City-St-Zip:
 MIAMI, FL 33245 US

Title: MGRM

 Name:
 GARCIA, VALENTINA

 Address:
 PO BOX 451323

 City-St-Zip:
 MIAMI, FL 33245 US

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: LUIS A GARCIA MGRM 04/30/2010