

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082792

FILED
Apr 05, 2010
Secretary of State

Entity Name: GREENSTAR ECO EFFICIENCY CONSULTING LLC

Current Principal Place of Business:

241 BRADLEY PLACE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

241 BRADLEY PLACE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
340 ROYAL PLACE
SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

REHL, SCOTT A
241 BRADLEY PLACE
PALM BEACH, FL 33480 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: SCOTT REHL

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REHL, SCOTT A
Address: 241 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

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: SCOTT REHL

MGRM

04/05/2010

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