

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092867

FILED
Mar 07, 2010
Secretary of State

Entity Name: GREEN PC RECYCLING, LLC

Current Principal Place of Business:

4501 NW 102ND COURT
DORAL, FL 33178

New Principal Place of Business:

5405 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

4501 NW 102ND COURT
DORAL, FL 33178

New Mailing Address:

5405 NW 72ND AVENUE
MIAMI, FL 33166

FEI Number: 27-1005166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARCANO, DANIEL J
4501 NW 102ND CT
MIAMI, FL 33178 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: DANIEL MARCANO

03/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOUPHI, JONNY
Address: 3330 NE 190 STREET, APT 2018
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MARCANO, DANIEL
Address: 4501 NW 102ND COURT
City-St-Zip: DORAL, FL 33178

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: DANIEL MARCANO

MGR

03/07/2010

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