2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092867

Entity Name: GREEN PC RECYCLING, LLC

FILED Feb 16, 2011 Secretary of State

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

5405 NW 72ND AVENUE MIAMI, FL 33166

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOUTPHI, 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 Statues.

SIGNATURE: DANIEL MARCANO MM 02/16/2011