

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097968

FILED
Mar 05, 2010
Secretary of State

Entity Name: GREEN AMERICA DESIGN GROUP, LLC

Current Principal Place of Business:

1 NE 40TH STREET
2
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1 NE 40TH STREET
2
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-1121893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, NATALIE
1 NE 40TH STREET
2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DEANGELI, PAOLA
1 NE 40TH STREET
2
MIAMI, FL 33137 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: PAOLA DEANGELI

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: COSTA, CESAR
Address: 25 NW 89TH STREET
City-St-Zip: EL PORTAL, FL 33150

Title: CFO
Name: CORBEILLE, STEPHEN
Address: 16704 THURSTON ROAD
City-St-Zip: DICKERSON, MD 20842

Title: MGR
Name: KOCH, JANIS
Address: 25 NW 89TH STREET
City-St-Zip: EL PORTAL, FL

Title: MGR
Name: CORBEILLE, ANNE
Address: 16704 THURSTON ROAD
City-St-Zip: DICKERSON, MD 20842

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: PAOLA DEANGELI

MGR

03/05/2010

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