2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097968

Entity Name: GREEN AMERICA DESIGN GROUP, LLC

FILED Feb 01, 2012 Secretary of State

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

1 NE 40TH STREET 6240 NE 4TH COURT #2 MIAMI, FL 33138

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

1 NE 40TH STREET 6240 NE 4TH COURT #2 MIAMI, FL 33138 MIAMI, FL 33137

FEI Number: 27-1121893 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:

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

DEANGELI, PAOLA
6240 NE 4TH COURT
MIAMI, FL 33138 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 02/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 COSTA, CESAR

 Address:
 25 NW 89TH STREET

 City-St-Zip:
 EL PORTAL, FL 33150

Title: CMO

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

Title: CFO

 Name:
 SCHWIMMER, JEFF

 Address:
 12828 COLLINS STREET

 City-St-Zip:
 VALLEY VILALGE, CA 91607

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: PAOLA DEANGELI MNGR 02/01/2012