

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102252

FILED
Mar 22, 2012
Secretary of State

Entity Name: GREEN ATTITUDE USA, LLC

Current Principal Place of Business:

200 LESLIE DRIVE
1119
HALLANDALE, FL 33009

New Principal Place of Business:

200 LESLIE DRIVE
1119
HALLANDALE, FL 33009 UN

Current Mailing Address:

200 LESLIE DRIVE
1119
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-1178523 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZVI, BRAUNSTEIN
18151 NE 31ST CT.
1012
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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: MGRM
Name: SAAR, OREN
Address: 200 LESLIE DR. #1119
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: SAAR, YEVONNE
Address: 3549 MAGELLAN CIRCLE #413
City-St-Zip: AVENTURA, FL 33180

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: OREN SAAR

MGMB

03/22/2012

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