

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107745

FILED
Mar 25, 2010
Secretary of State

Entity Name: GREEN MOOD FRESH LLC

Current Principal Place of Business:

1470 N.W. 107TH AVE. STE E
MIAMI, FL 33172

New Principal Place of Business:

4125 SW 179TH WAY
MIRAMAR, FL 33029 US

Current Mailing Address:

1470 N.W. 107TH AVE. STE E
MIAMI, FL 33172

New Mailing Address:

4125 SW 179TH WAY
MIRAMAR, FL 33029 US

FEI Number: 27-1272137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMARAES, ADRIANA
1470 N.W. 107TH AVE. STE E
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUIMARAES, ADRIANA
4125 SW 179TH WAY
MIRAMAR, FL 33029 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:

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUIMARAES, ADRIANA
Address: 4125 SW 179H WAY
City-St-Zip: MIRAMAR, FL 33029 US

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: ADRIANA N. GUIMARAES

MGRM

03/25/2010

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