

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000108902

FILED
May 03, 2011
Secretary of State

Entity Name: VERDE & GREEN ENERGY LLC

Current Principal Place of Business:

7640 NW 25TH ST
116
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7640 NW 25TH ST
116
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 27-1624686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, JORGE A
7640 NW 25TH ST
116
MIAMI, FL 33122 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: GUERRERO, JOSE LUIS
Address: 7640 NW 25TH ST - # 116
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM
Name: LAZO, JORGE A
Address: 7640 NW 25TH ST - # 116
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM
Name: STEINER, MATTHIAS
Address: 7640 NW 25 STREET #116
City-St-Zip: MIAMI, FL 33122 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: JOSE LUIS GUERRERO

MGRM

05/03/2011

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