2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116538

Entity Name: PORT GREEN LANDSCAPING LLC

FILED Aug 21, 2011 Secretary of State

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

625 NW 177 STREET, #115 2060 NW 190 TERR

MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

625 NW 177 STREET, #115 2060 NW 190 TERR

MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33056

FEI Number: 27-1566168 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:

MCKENZIE, GARFIELD
MCKENZIE, GARFIELD
625 NW 177 STREET, #115
2060 NW 190 TERR

MIAMI GARDENS, FL 33169 US MIAMI GARDENS, FL 33056 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: 08/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MCKENZIE, GARFIELD

 Address:
 2060 NW 190 TERR

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: MGRM

 Name:
 FRANCIS, CHRISTOPHER A

 Address:
 10050 SW 9TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: GARFIELD MCKENZIE MGR 08/21/2011