

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118840

FILED
Apr 29, 2010
Secretary of State

Entity Name: GREEN EARTH TECHNOLOGIES LLC

Current Principal Place of Business:

999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

1541 BRICKELL AVENUE
T-301
MIAMI, FL 33129

Current Mailing Address:

999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

New Mailing Address:

1541 BRICKELL AVENUE
T-301
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES PLC
999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHAWLA, SUNDEEP B
1541 BRICKELL AVENUE
T-301
MIAMI, FL 33129 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: SUNDEEP B CHAWLA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAWLA, SUNDEEP B
Address: 1541 BRICKELL AVENUE, SUITE T-301
City-St-Zip: MIAMI, FL 33129

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: SUNDEEP B CHAWLA

MGR

04/29/2010

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