

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118840

FILED
Feb 16, 2011
Secretary of State

Entity Name: GREEN EARTH TECHNOLOGIES LLC

Current Principal Place of Business:

1541 BRICKELL AVENUE
T-301
MIAMI, FL 33129

New Principal Place of Business:

1250 SOUTH MIAMI AVE
1402
MIAMI, FL 33130

Current Mailing Address:

1541 BRICKELL AVENUE
T-301
MIAMI, FL 33129

New Mailing Address:

1250 SOUTH MIAMI AVE
1402
MIAMI, FL 33130

FEI Number: 80-0515594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHAWLA, SUNDEEP B
1250 SOUTH MIAMI AVE
1402
MIAMI, FL 33130 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAWLA, SUNDEEP B
Address: 1250 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33130

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

02/16/2011

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