

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021251

FILED
Apr 29, 2011
Secretary of State

Entity Name: GREENSTAR CONSERVATION USA, LLC

Current Principal Place of Business:

807 SW 119 WAY
DAVIE, FL 33325 US

New Principal Place of Business:

115 N. BRYAN ROAD
2-D
DANIA BEACH, FL 33004 US

Current Mailing Address:

807 SW 119 WAY
DAVIE, FL 33325 US

New Mailing Address:

115 N. BRYAN ROAD
2-D
DANIA BEACH, FL 33004 US

FEI Number: 27-1808607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSEROFF, ALEC M
807 SW 119 WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

GREEN HOLDINGS USA, LLC
115 N. BRYAN ROAD
2-D
DANIA BEACH, FL 33004 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: ALEC MESSEROFF

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREEN HOLDINGS USA, LLC
Address: 115 N. BRYAN ROAD, 2-D
City-St-Zip: DANIA BEACH, FL 33004 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: GREEN HOLDINGS USA

MGRM

04/29/2011

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