

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

12 MAY 30 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05042012 Chg-LLC CR2E083 (12/11)

4. FEI Number
27-1808607

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$538.75
Due by September 28, 2012**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

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CITY - ST - ZIP

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MAY 30 2012

S. PRATHER

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Alec Messeroff

ALEC MESSEOFF

4/30/12

almesse401.com

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DATE

E-MAIL ADDRESS