

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021265

Entity Name: GREEN HOLDINGS USA, LLC

FILED
Apr 29, 2011
Secretary of State

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: 27-1808573

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYLES HOLDINGS, INC.
Address: 807 SW 119 WAY
City-St-Zip: DAVIE, FL 33325

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: MYLES HOLDINGS, INC

MGMR

04/29/2011

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