

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029812

FILED
Apr 20, 2011
Secretary of State

Entity Name: GREEN PRODUCTS & SERVICES, LLC

Current Principal Place of Business:

7175 SW 8TH STREET
STE 201
MIAMI, FL 33144 US

New Principal Place of Business:

7105 SW 8TH STREET
STE 401/402
MIAMI, FL 33144 US

Current Mailing Address:

7175 SW 8TH STREET
STE 201
MIAMI, FL 33144 US

New Mailing Address:

7105 SW 8TH STREET
STE 401/402
MIAMI, FL 33144 US

FEI Number: 27-2124343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINOCO, ZELANDIA
140 SW 272 STREET
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

MBS INC
548 WINDSOR ESTATES DR
DAVENPORT, FL 33837 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: EDUARDO MIRALLES

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, HILDA
Address: 10950 SW 25ST
City-St-Zip: MIAMI, FL 33165 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: HILDA MARTINEZ

MGRM

04/20/2011

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