

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061441

Entity Name: GO GREEN TAXI, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5264 NE 3RD CT.
APT 1
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403006
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, KARNI T
5264 NE 3RD CT.
APT. 1
MIAMI, FL 33137 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: GOODWIN, JOHN G
Address: 5264 NE 3RD CT. APT. 1
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: MADISON, JULIE
Address: 8 DAVIS AVE.
City-St-Zip: PORT WASHINGTON, NY 11050

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: JOHN GOODWIN

MGRM

05/01/2011

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