

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076810

Entity Name: GREEN REWARDS, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2971 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2971 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS ANGELL PALMER & DODGE LLP
525 OKEECHOBEE BOULEVARD, SUITE 1600
WEST PALM BEACH, FL 33401 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: MGR
Name: HORN, GREGORY T
Address: 2741 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GREGORY T. HORN

MGR

03/24/2011

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