2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095182

Entity Name: GREEN ENGINEERING LLC

FILED Jan 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1509 NE 5TH CT

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1509 NE 5TH CT PO BOX 460217

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33346

FEI Number: 27-3625267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLETTA, ROBERTO 1509 NE 5TH CT 2

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VALLETTA, ROBERTO Address: 1509 NE 5TH CT

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM

Name: GREEN, DARLENE K Address: 1509 NE 5TH CT

City-St-Zip: FORT LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: ROBERTO VALLETTA MGRM 01/16/2011