2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095182

Entity Name: GREEN ENGINEERING LLC

FILED Jan 04, 2012 Secretary of State

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

1509 NE 5TH CT 1603 MARINER BAY BLVD FORT LAUDERDALE, FL 33301 FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

PO BOX 460217 1603 MARINER BAY BLVD FORT LAUDERDALE, FL 33346 FORT PIERCE, FL 34949

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 PIERCE, FL 34949 US

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: ROBERTO VALLETTA 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VALLETTA, ROBERTO
Address: 1603 MARINER BAY BLVD
City-St-Zip: FORT PIERCE, FL 34949

Title: MGRM

Name: VALLETTA, DARLENE K Address: 1603 MARINER BAY BLVD City-St-Zip: FORT PIERCE, FL 34949

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 01/04/2012