

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103956

Entity Name: GREENSTONE NZ LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

54 WINDRIFT DR
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

343SATINWOOD DR
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

54 WINDRIFT DR
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

343SATINWOOD DR
SANTA ROSA BEACH, FL 32459 US

FEI Number: 61-1550660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, DUNCAN J MR
54 WINDRIFT DR
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

GIBSON, DUNCAN J MR
343 SATINWOOD DR
SANTA ROSA BEACH, FL 32459 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: DUNCAN GIBSON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBSON, ANGELA M MRS
Address: 353 SATINWOOD
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: DUNCAN GIBSON

MR

04/30/2012

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