

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126369

FILED
Jan 19, 2012
Secretary of State

Entity Name: GREEN INVESTMENTS & CONSTRUCTION, LLC

Current Principal Place of Business:

2632 HOLLYWOOD BLVD. SUITE 302
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

18151 NE 31 COURT
1901
AVENTURA, FL 33160 US

Current Mailing Address:

2632 HOLLYWOOD BLVD. SUITE 302
HOLLYWOOD, FL 33020 US

New Mailing Address:

18151 NE 31 COURT
1901
AVENTURA, FL 33160 US

FEI Number: 27-4202364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ECHEVERRIA CALVO & ASSOCIATES
7900 SW 57 AVE
STE 26
SOUTH MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AYA, CARLOS
Address: 18151 NE 31 CT #1901
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: OLARTE, JULIAN E
Address: 18151 NE 31 CT #1901
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: HERNANDEZ, JUAN CARLOS
Address: 18151 NE 31 CT #1901
City-St-Zip: AVENTURA, FL 33160 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: JULIAN OLARTE

MGRM

01/19/2012

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