2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028268

Entity Name: GLOBAL GREEN ENERGY DISTRIBUTION, LLC

FILED Apr 10, 2012 Secretary of State

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

757 SE 17TH STREET SUITE 220

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

757 SE 17TH STREET SUITE 220

FT. LAUDERDALE, FL 33316 US

FEI Number: 27-5404137 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:

BEIRNE, CHRIS 757 SE 17TH STREET SUITE 220

FT. LAUDERDALE, FL 33316 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: BEIRNE, CHRIS Address: 757 SE 17TH ST

City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: MGRM

Name: PAPINI, MICHAEL Address: 757 SE 17TH ST

City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: MGRM

Name: REBMANN, VICTOR Address: 757 SE 17TH ST

City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: MGRM

Name: CAPLE, WILLIAM Address: 757 SE 17TH ST

City-St-Zip: FT LAUDERDALE, FL 33316 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 Statues.

SIGNATURE: CHRIS BEIRNE MGRM 04/10/2012