

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030452

FILED
Mar 19, 2012
Secretary of State

Entity Name: GREEN OSTRICH CAPITAL, LLC

Current Principal Place of Business:

C/O AKERMAN SENTERFITT
ONE S.E. THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O AKERMAN SENTERFITT
ONE S.E. THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-5560830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGHOFFER, TEDDY
2575 MAYFAIR LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: MGR
Name: KLINGHOFFER, JASON
Address: C/O AKERMAN SENTERFITT, ONE SE THIRD AVE.
City-St-Zip: MIAMI, FL 33131 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: JASON KLINGHOFFER

MGR

03/19/2012

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