2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051464

Entity Name: GRO GREEN, LLC

FILED Apr 11, 2012 Secretary of State

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

7550 RED ROAD, STE. 209 7550 RED ROAD, MIAMI, FL 33143 209

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7550 RED ROAD, STE. 209 7550 RED ROAD, MIAMI, FL 33143 209

MIAMI, FL 33143

FEI Number: 45-2825005 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:

ALEXANDER P. ALMAZAN PA 7550 RED ROAD, STE. 208 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALMAZAN, ALEXANDER Address: 7550 RED ROAD, STE. 209

City-St-Zip: MIAMI, FL 33143

Title: MGR

Name: ALMAZAN, DANIELLE M Address: 7550 RED ROAD, STE. 209

City-St-Zip: MIAMI, FL 33143

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: ALEXANDER ALMAZAN MGRM 04/11/2012