

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059517

FILED
Jul 01, 2012
Secretary of State

Entity Name: GREEN COMMUNICATIONS USA LLC

Current Principal Place of Business:

501 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Principal Place of Business:

5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

Current Mailing Address:

501 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Mailing Address:

5401 S. KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC

07/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPENCER, KEVIN
Address: CANTERBURY INNOVATION CENTRE UNIVERSITY RD
City-St-Zip: CANTERBURY, KE CT27FG UK

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: KEVIN SPENCER

MR

07/01/2012

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