2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064921

Entity Name: GREEN DIAMOND 2102, LLC

FILED Jan 25, 2012 Secretary of State

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

MARCY BUILDING, 2ND FLOOR, PURCELL ESTATE 4775 COLLINS AVENUE ROAD TOWN, TOŔTOLA, XX XXX

2102

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

MARCY BUILDING, 2ND FLOOR, PURCELL ESTATE 4775 COLLINS AVENUE ROAD TOWN, TORTOLA, XX XXX 2102

MIAMI BEACH, FL 33140

US FEI Number: 99-0370029 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:

ICKOWICZ, LEO BILEZIKJIAN, PAULO 16137 BISCAYNE BLVD 4775 COLLINS AVENUE AVENTURA, FL 33180 US 2012

MIAMI BEACH, FL 33140 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: PAULO BILEZIKJIAN 01/25/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GREEN APPLE HOLDINGS GROUP, LTD. Name:

Address: MARCY BLDG, 2 FL, PURCELL EST, PO BOX 2416

City-St-Zip: ROAD TOWN, TORTOLA, XX XX BV

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: PAULO BILEZIKJIAN **MGRM** 01/25/2012