2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076461

Entity Name: GREEN4LYFE LLC

FILED Jun 18, 2012 Secretary of State

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

15125 85TH ROAD NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

15125 85TH ROAD NORTH LOXAHATCHEE, FL 33470

FEI Number: 45-2734212 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US GREEN, NEOSHI Y 15125 85TH ROAD 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: NEOSHI Y. GREEN 06/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GREEN, NEOSHI Y

 Address:
 15125 85TH ROAD NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: MGR

Name: KEBREAU, HUBERT III
Address: 15125 85TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S

Name: GREEN, NEOSHI

Address: 15125 85TH ROAD NORTH City-St-Zip: LOXAHATCHEE, FL 33470

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: NEOSHI Y. GREEN MGR 06/18/2012