

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079338

FILED
Apr 30, 2012
Secretary of State

Entity Name: GREEN ENTERPRISES USA LLC

Current Principal Place of Business:

3381 S.W. 16TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3381 S.W. 16TH STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

55 LONGLANE RD
WEST HARTFORD, CT 06117

FEI Number: 45-2772255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MR.
Name: GREEN, IAN
Address: 55 LONGLANE RD
City-St-Zip: WEST HARTFORD, CT 06117 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: IAN GREEN

PRES

04/30/2012

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