

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108375

Entity Name: GREEN PLANET USA LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

12521 SW 94 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12521 SW 94 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0756707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, PEDRO H
12521 SW 94 TERRACE
MIAMI, FL 33186 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: MGR
Name: CASTILLO, PEDRO H
Address: 12521 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: ERNESTO, VIEIRA
Address: 12521 SW 94 TERRACE
City-St-Zip: MIAMI, FL 33186

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: PEDRO CASTILLO

MGER

01/29/2012

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