2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118247

Entity Name: GREEN PLANET INVESTMENTS LLC

FILED Apr 23, 2012 Secretary of State

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

888 BRICKELL AVE 888 BRICKELL AVE

MIAMI, FL 33434 SUITE 400 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

888 BRICKELL AVE 888 BRICKELL AVE

MIAMI, FL 33434 SUITE 400

MIAMI, FL 33131 US

FEI Number: 80-0762444 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:

URDANETA, ENRIQUE V
888 BRICKELL AVE
MIAMI, FL 33434 US
URDANETA, ENRIQUE V
888 BRICKELL AVE
SUITE 400
MIAMI, FL 33131 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: 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GPI PARTNERS LLC

 Address:
 888 BRICKELL AVE, STE 400

 City-St-Zip:
 MIAMI, FL 33131 US

Title: MGRM

 Name:
 PHOENIX BIOFUELS, LLC

 Address:
 888 BRICKELL AVE, STE 400

 City-St-Zip:
 MIAMI, FL 33131 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 Statues.

SIGNATURE: ENRIQUE V URDANETA MGRM 04/23/2012