2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121285

Entity Name: GREEN STREET USA, LLC

Apr 04, 2012 Secretary of State

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

4299 EXPRESS LANE SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4299 EXPRESS LANE SARASOTA, FL 34238

FEI Number: 32-0356100 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:

BAIRD, ERIC 4299 EXPRESS LANE SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM BAIRD, ERIC Name: Address: 4299 EXPRESS LANE

City-St-Zip: SARASOTA, FL 34239

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: ERIC BAIRD 04/04/2012 **MGRM**