2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130381

Entity Name: GREENBUYDIRECT.COM LLC.

FILED Apr 30, 2012 Secretary of State

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

11820 VALENCIA GARDENS AVENUE 11820 VALENCIA GARDENS AVENUE PALM BEACH GARDENS, FL 33403 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

P.O. BOX 530100 LAKE PARK, FL 33403

FEI Number: 45-4164556 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:

COCHRANE, CLARE
3583 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403 US
COCHRANE, CLARE
11820 VALENCIA GARDENS AVENUE
PALM BEACH GARDENS, FL 33410 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: CLARE COCHRANE 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COCHRANE, CLARE

Address: 11820 VALENCIA GARDENS AVENUE City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CLARE COCHRANE MGMR 04/30/2012