2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138849

Entity Name: GREEN EARTH, LLC

FILED Apr 10, 2012 Secretary of State

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

10230 NW 80TH AVE HIALEAH GARDENS, FL 33016 3517 NW 82ND AVE DORAL, FL 33122

Current Mailing Address: New Mailing Address:

10230 NW 80TH AVE HIALEAH GARDENS, FL 33016 3517 NW 82ND AVE DORAL, FL 33122

FEI Number: 37-1656079 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:

GONZALEZ, ABEL

10230 NW 80TH AVE

HIALEAH GARDENS, FL 33016 US

GONZALEZ, ABEL

3517 NW 82ND AVE

DORAL, FL 33122 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: ABEL GONZALEZ 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, ABEL Address: 3517 NW 82ND AVE City-St-Zip: DORAL, FL 33122

Title: MGRM

Name: RAMIREZ MAGAZ, AMILCAR J

Address: 3517 NW 82ND AVE City-St-Zip: DORAL, FL 33122

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: ABEL GONZALEZ MGMR 04/10/2012