2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2011
Secretary of State

DOCUMENT# L06000034561

Entity Name: GREENPLUS 24, LLC

Current Principal Place of Business:

9703 S. DIXIE HIGHWAY
208
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9703 S. DIXIE HIGHWAY
208
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E ESQ.
9703 S. DIXIE HIGHWAY
208
MIAMI, FL 33156 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: BATISTA, CARLOS
Address: 9703 S. DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 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: C BATISTA M 02/05/2011

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