

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075718

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Entity Name:** COMPLETE ENERGY SYSTEMS, LLC

**Current Principal Place of Business:**

7004 MANDARIN DR  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

1900 NW CORPORATE BLVD.  
305W  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

PO BOX 273267  
BOCA RATON, FL 33427 US

**New Mailing Address:**

FEI Number: 25-1922896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARM, STEVEN ESQ  
BOCA CORPORATE CENTER STE 220  
2101 NW CORPORATE BLVD  
BOCA RATON, FL 33431 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: MGRM  
Name: KATZ, HARVEY  
Address: 7004 MANDARIN DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM  
Name: IOVINO, CLAUDIA  
Address: 6364 AMBERWOODS DRIVE  
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: HARVEY KATZ

MGRM

01/20/2010

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