2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084333

Entity Name: GREENERGY UTILITIES MANAGEMENT LLC

FILED Feb 22, 2010 Secretary of State

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

8390 W FLAGLER STREET 209

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8390 W FLAGLER STREET 209

MIAMI, FL 33144

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

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

RUIZ, FELIPE R 8390 W FLAGLER STREET SUITE 209 MIAMI, FL 33144 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:

Title: MGRM

Name: RUIZ, FELIPE R

Address: 8390 W FLAGLER ST SUITE 209

City-St-Zip: MIAMI, FL 33144

Title: MGRM

Name: RUIZ, ANTHONY F

Address: 8390 W FLAGLER ST SUITE 209

City-St-Zip: MIAMI, FL 33165

Title: MGRM

Name: POVEDA, ELIANA

Address: 1255 S ALHAMBRA CIRCLE City-St-Zip: CORAL GABLES, FL 33146

 Title:
 MGRM

 Name:
 DIAZ, ANDRES

 Address:
 9741 SW 100 AVE RD

 City-St-Zip:
 MIAMI, FL 33176

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: FELIPE R RUIZ MGRM 02/22/2010