

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115193

FILED
Feb 08, 2011
Secretary of State

Entity Name: SMART GRID TECHNOLOGIES, LLC

Current Principal Place of Business:

1560 SOUTH DIXIE HWAY
SUITE 201
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

1560 SOUTH DIXIE HWAY
SUITE 201
MIAMI, FL 33146

New Mailing Address:

FEI Number: 27-3958413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAMD BLVD.
SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 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

02/08/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEL VILLAR, ARTURO
Address: 19001 N.W. 79TH CORUT
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: AMARO, FERNANDO
Address: 1560 SOUTH DIXIE HIGHWAY, SUITE #201
City-St-Zip: CORAL GABLES, FL 33146

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: FERNANDO AMARO

MGR

02/08/2011

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