

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115193

FILED
Apr 30, 2012
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 DADELAND BLVD.
SUITE 600
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: DEL VILLAR, ARTURO
Address: 19001 N.W. 79TH CORUT
City-St-Zip: MIAMI, FL 33015

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 04/30/2012

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