2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

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Entity Name: SAVENERGY GROUP USA, L.L.C.

Current Principal Place of Business:

2701 WEST OAKLAND PARK BOULEVARD, STE 415
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2701 WEST OAKLAND PARK BOULEVARD, STE 415
FT. LAUDERDALE, FL 33311

New Mailing Address:

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

Name and Address of Current Registered Agent:

MANIACI, ROCCO
2701 WEST OAKLAND PARK BOULEVARD, STE 415
FT. LAUDERDALE, FL 33311 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: SALVATO, MARCO
Address: 2701 WEST OAKLAND PARK BOULEVARD, STE 415
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM
Name: MANIACI, ROCCO
Address: 2701 WEST OAKLAND PARK BOULEVARD, STE 415
City-St-Zip: FT. LAUDERDALE, FL 33311

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: ROCCO MANIACI MGRM 05/01/2012

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