2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115193

Entity Name: SMART GRID TECHNOLOGIES, LLC

FILED
May 01, 2013
Secretary of State
CC5320072450

Current Principal Place of Business:

1560 SOUTH DIXIE HWAY SUITE 201 MIAMI, FL 33146

Current Mailing Address:

1560 SOUTH DIXIE HWAY SUITE 201 MIAMI, FL 33146

FEI Number: 27-3958413 Certificate of Status Desired: No

Name and Address of Current 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

Date

Authorized Person(s) Detail:

Title MGR

Name DEL VILLAR, ARTURO
Address 19001 N.W. 79TH CORUT

City-State-Zip: MIAMI FL 33015

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail