

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400007140

Entity Name: FS ENERGY, LLC

Current Principal Place of Business:

622 THIRD AVE 14TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

622 THIRD AVE 14TH FLOOR
NEW YORK, NY 10017

FEI Number: 30-0551050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, SEC.
Name EPSTEIN, DAVID
Address 901 S TROOPER RD
City-State-Zip: NORRISTON PA 19403

Title MGR
Name NATAL, MICHAEL
Address 1855 GRIFFIN RD STE A-330
City-State-Zip: DANIA BEACH FL 33004

Title MGR, PRES, CEO
Name WURTZEL, DANIEL
Address 622 THIRD AVE 14TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title VP
Name EYAL, TAL
Address 622 THIRD AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title TREASURER
Name DIESTEL, DAVID
Address 2950 N 28TH TERRACE
City-State-Zip: HOLLYWOOD FL 33020

Title ASST. SECRETARY
Name KIRSCHENBAUM, BENJAMIN C.
Address 622 THIRD AVENUE, 14TH FLOOR
City-State-Zip: NEW YORK NY 10017

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID EPSTEIN

MANAGER

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date