

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023339

Entity Name: ENERPLAY, LLC

FILED  
Mar 15, 2011  
Secretary of State

**Current Principal Place of Business:**

1751 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

1540 BROADWAY  
SUITE 25C  
NEW YORK, NY 10036 US

**Current Mailing Address:**

1751 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309 US

**New Mailing Address:**

1540 BROADWAY  
SUITE 25C  
NEW YORK, NY 10036 US

FEI Number: 56-2638373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ENER1 GROUP, INC.  
1751 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309 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: CFO  
Name: CASTANO, ANTHONY  
Address: 1540 BROADWAY, SUITE 25C  
City-St-Zip: NEW YORK, NY 10036

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: ANTHONY CASTANO

CFO

03/15/2011

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