

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097185

Entity Name: CURRENT ENERGY LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

12955 BISCAYNE BOULEVARD  
202  
NORTH MIAMI, FL 33181 US

## Current Mailing Address:

12955 BISCAYNE BOULEVARD  
202  
NORTH MIAMI, FL 33181 US

## New Principal Place of Business:

1920 EAST HALLANDALE BEACH BOULEVARD  
802  
HALLANDALE, FL 33009 US

## New Mailing Address:

1920 EAST HALLANDALE BEACH BOULEVARD  
802  
HALLANDALE, FL 33009 US

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

## Name and Address of Current Registered Agent:

POMERANZ & ASSOCIATES, P.A.  
12955 BISCAYNE BOULEVARD  
202  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

POMERANZ & ASSOCIATES, P.A.  
1920 EAST HALLANDALE BEACH BOULEVARD  
802  
HALLANDALE, FL 33009 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: MARK L. POMERANZ

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CURRENT ENERGY, LLC., A NEVADA CORP O RATION  
Address: 12955 BISCAYNE BOULEVARD  
City-St-Zip: NORTH MIAMI, FL 33181 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CURRENT ENERGY, LLC., A NEVADA CORP O RATION  
Address: 1920 EAST HALLANDALE BEACH BLVD, #802  
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CURRENT ENERGY, LLC

MGRM

04/30/2008

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