

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033220

FILED
Apr 11, 2008
Secretary of State

Entity Name: SONOMA ENERGY TECHNOLOGIES, LLC

Current Principal Place of Business:

2625 EXECUTIVE DR.
SUITE 5
WESTON, FL 33331 US

New Principal Place of Business:

8300 NW 53RD ST
SUITE 350
MIAMI, FL 33166 US

Current Mailing Address:

2625 EXECUTIVE DR. SUITE 5
WESTON, FL 33331 US

New Mailing Address:

8300 NW 53RD ST
SUITE 350
MIAMI, FL 33166 US

FEI Number: 20-8740305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING INC
200 S. BISCAYNE BLVD
SUITE 830
MIAMI, FL 33131 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 () Delete
Name: DOMINGUEZ, ALFREDO
Address: 2625 EXECUTIVE DR. SUITE 5
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Delete
Name: DOMINGUEZ, JACOBO
Address: 2625 EXECUTIVE DR. SUITE 5
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOMINGUEZ, ALFREDO
Address: 8300 NW 53RD ST SUITE 350
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change () Addition
Name: DOMINGUEZ, JACOBO
Address: 8300 NW 53RD ST SUITE 350
City-St-Zip: MIAMI, FL 33166 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: ALFREDO J DOMINGUEZ N

MGRM

04/11/2008

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