

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033892

FILED
Apr 28, 2009
Secretary of State

Entity Name: ENERGY HOLDING GROUP, LLC

Current Principal Place of Business:

3700 N. 29TH AVENUE
#202
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

3700 N. 29TH AVENUE
#202
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-8774418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGELAUB, STEVEN
2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 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: SHMUELI, YEHUDA
Address: 5905 S.W. 58TH COURT
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM () Delete
Name: SHMUELI, DORON
Address: 7234 N.W. 19TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM () Delete
Name: SHMUELI, ILAN
Address: 5905 S.W. 58TH COURT
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHMUELI DORON

D

04/28/2009

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