

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033892

FILED
Apr 27, 2010
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
Name: SHMUELI, YEHUDA
Address: 5905 S.W. 58TH COURT
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: SHMUELI, DORON
Address: 17021 N. BAY ROAD #624
City-St-Zip: MIAMI, FL 33160 US

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

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: DORON SHMUELI

MGRM

04/27/2010

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