

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033892

FILED  
Apr 24, 2012  
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:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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: 4041 N. 37 AVE.  
City-St-Zip: HOLLYWOOD, FL 33021 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

P

04/24/2012

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