

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054640

Entity Name: ENERGY SOLUTIONS 123, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
SUITE 220
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE
SUITE 220
COCONUT CREEK, FL 33073

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:

MTS INVESTMENTS CORP
6820 LYONS TECHNOLOGY CIRCLE
SUITE 220
COCONUT CREEK, FL 33073 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: MGR
Name: MTS INVESTMENTS CORP
Address: 6820 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

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: MARC ODROBINA

CFO

03/14/2011

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