

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008505

Entity Name: INNERGY GROUP, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2979 S.W. 14TH STREET  
MIAMI, FL 33145

## New Principal Place of Business:

1720 SW 22 TER  
MIAMI, FL 33145

## Current Mailing Address:

2979 S.W. 14TH STREET  
MIAMI, FL 33145

## New Mailing Address:

1720 SW 22 TER  
MIAMI, FL 33145

FEI Number: 80-0143899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ-DIEZ, OLGA  
2979 S.W. 14TH STREET  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

PEREZ-DIEZ, OLGA MRS  
1720 SW 22 TER  
MIAMI, FL 33145 US

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: OLGA PEREZ DIEZ

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MRS ( ) Change (X) Addition  
Name: OLGA, PEREZ DIEZ MRS  
Address: 1720 SW 22 TER  
City-St-Zip: MIAMI, FL 33145

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: OLGA PEREZ DIEZ

MRS

04/30/2009

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