

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000008505

Entity Name: INNERGY GROUP, LLC

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1720 SW 22 TER  
MIAMI, FL 33145

**New Principal Place of Business:**

5600 COLLINS AVENUE  
12L  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

1720 SW 22 TER  
MIAMI, FL 33145

**New Mailing Address:**

5600 COLLINS AVENUE  
12L  
MIAMI BEACH, FL 33140

FEI Number: 80-0144899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

PEREZ-DIEZ, OLGA  
5600 COLLINS AVENUE  
12L  
MIAMI BEACH, FL 33140 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

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MS  
Name: OLGA, PEREZ-DIEZ  
Address: 5600 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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: OLGA PEREZ-DIEZ

MS

04/25/2012

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