2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070647

FILED
Apr 14, 2009
Secretary of State

Entity Name: ENERGY RECYCLING SYSTEMS TX. L.L.C.

Current Principal Place of Business:

7452 S.W. 48TH STREET
SECOND FLOOR
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7452 S.W. 48TH STREET
SECOND FLOOR
MIAMI, FL 33155

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRUBER, PETER G P.A.
9100 SOUTH DADELAND BOULEVARD
ONE DATRAN CENTER, SUITE 910
MIAMI, FL 33156 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: SANCHEZ, OSMUNDO
Address: 6810 GRATIAN STREET
City-St-Zip: CORAL GABLES, FL 33146 US

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: OSMUNDO SANCHEZ, JR MGRM 04/14/2009

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