

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079780

Entity Name: CONVERT TO HYDRO, LLC

FILED
Jan 20, 2010
Secretary of State

FILING CANCELLED
RETURNED CHECK

Current Principal Place of Business:

17826 NE 5TH AVE.
NORTH MIAMI, FL 33181

New Principal Place of Business:

1971 S. PARK RD.
HALLANDALE, FL 33009

Current Mailing Address:

17826 NE 5TH AVE.
NORTH MIAMI, FL 33181

New Mailing Address:

1971 S. PARK RD.
HALLANDALE, FL 33009

FEI Number: 26-3211250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, MANCINELLI & PEREZ, PL
129 S. COMMERCE AVE.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

STERLING, JAMES J
1510 STILLWATER DRIVE
MIAMI BEACH, FL 33141 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: JAMES J. STERLING

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLI, ALEJANDRO
Address: 1368 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: BARMICHAEL, JOSEPH
Address: 1971 S. PARK RD.
City-St-Zip: HALLANDALE, FL 33009

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: JOSEPH BARMICHAEL

MGRM

01/20/2010

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