

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082897

Entity Name: ENDLESS ENERGY, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

500 SOUTHEAST 5TH AVENUE
PH SO 1
BOCA RATON, FL 33432

New Principal Place of Business:

300 SOUTHEAST 5TH AVENUE
PH 8040
BOCA RATON, FL 33432

Current Mailing Address:

500 SOUTHEAST 5TH AVENUE
PH SO 1
BOCA RATON, FL 33432

New Mailing Address:

300 SOUTHEAST 5TH AVENUE
PH 8040
BOCA RATON, FL 33432

FEI Number: 26-3357284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALPERIN, BONNIE
500 SOUTHEAST 5TH AVENUE
PH SO 1
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HALPERIN, BONNIE
300 SOUTHEAST 5TH AVENUE
PH 8040
BOCA RATON, FL 33432 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: BONNIE HALPERIN

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: HALPERIN, BONNIE
Address: 300 SOUTHEAST 5TH AVENUE PH 8040
City-St-Zip: BOCA RATON, FL 33432 US

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: BONNIE HALPERIN

PRES

01/10/2012

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