

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085394

FILED
Apr 06, 2010
Secretary of State

Entity Name: ALLPHASE ENERGY INTERNATIONAL, LLC

Current Principal Place of Business:

19730 BLACK OLIVE LN
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

20423 SR 7 STE F6270
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 26-3429080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, GARY A MGRM
20423 SR 7 SUITE F6270
BOCA RATON, FL 33498 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: MGRM
Name: POROSKY, CHRISTOPHER
Address: 19730 BLACK OLIVE LN
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: BEALL, DAVID
Address: 803 SUNSET RD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: OLSON, GARY
Address: 19730 BLACK OLIVE LN
City-St-Zip: BOCA RATON, FL 33498 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: GARY OLSON

MR

04/06/2010

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