

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108680

FILED
Mar 16, 2009
Secretary of State

Entity Name: ENERGY SMART INDUSTRY, LLC

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 603
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
SUITE 603
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-3921948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, BERNARD
1930 HARRISON STREET
SUITE 603
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CITRINE MANAGEMENT SERVICES INC
2706 NE 32ND AVENUE
3
FORT LAUDERDALE, FL 33308 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: BERNARD FELDMAN

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOURI, DAVID
Address: 1930 HARRISON STREET SUITE 603
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: CITRINE MANAGEMENT S, ERVICES, INC.
Address: 2706 NE 32ND AVENUE SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BERNARD FELDMAN

M

03/16/2009

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