

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000108680

FILED
Jun 27, 2011
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:

CITRINE MANAGEMENT SERVICES INC
2706 NE 32ND AVENUE
3
FORT LAUDERDALE, FL 33308 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: MM
Name: CITRINE MANAGEMENT SERVICES, INC.
Address: 2706 NE 32ND AVENUE SUITE 3
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MM
Name: LV INVESTMENT SOVEREIGN LLC
Address: 7153 SPORTSMAN DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: LV INVESTMENT SOVEREIGN LLC

MM

06/27/2011

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