

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110780

Entity Name: ENERGYTECH SUPPLY, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE STE 900
AVENTURA, FL 33180

New Principal Place of Business:

8357 NW 66TH ST
MIAMI, FL 33166

Current Mailing Address:

18851 NE 29TH AVE STE 900
AVENTURA, FL 33180

New Mailing Address:

8357 NW 66TH ST
MIAMI, FL 33166

FEI Number: 26-4206150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
ROTH, ROUSSO & KATSMAN, LLP
18851 NE 29TH AVE STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MALDONADO, TANIA C
5551 NW 112TH AVE
113
DORAL, FL 33178 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: TANIA MALDONADO

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUGO DIAZ, LUIS A
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BRAVO MORENO, JAVIER E
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUGO DIAZ, LUIS A
Address: 8357 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: BRAVO MORENO, JAVIER E
Address: 8357 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

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: LUIS A LUGO DIAZ

MGR

04/23/2009

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