

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111644

Entity Name: ENECRON LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE
194
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
194
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-3850320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSI, BALAZS
8835 SW 107 AVE APT 101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BUSI, BALAZS
8306 MILLS DRIVE
194
MIAMI, FL 33183 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: BALAZS BUSI

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRE
Name: BUSI, BALAZS
Address: 8306 MILLS DRIVE SUITE 194
City-St-Zip: MIAMI, FL 33183 US

Title: VPRE
Name: NOBER, ANDRAS
Address: 8306 MILLS DRIVE SUITE 194
City-St-Zip: MIAMI, FL 33183 US

Title: CIO
Name: WIRTZ, GERGO
Address: 8306 MILLS DRIVE SUITE 194
City-St-Zip: MIAMI, FL 33183 US

Title: COO
Name: JENEI, BALAZS
Address: 8306 MILLS DRIVE SUITE 194
City-St-Zip: MIAMI, FL 33183 US

Title: HOIP
Name: DOMJAN, BALAZS
Address: 8306 MILLS DRIVE SUITE 194
City-St-Zip: MIAMI, FL 33183 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: BALAZS BUSI

PRES

04/14/2012

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