

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001811

FILED
Jan 11, 2012
Secretary of State

Entity Name: TK ENERGY CONVERSION, LLC

Current Principal Place of Business:

2105 CLIMBING WAY
TALLAHASSEE, FL 32311

New Principal Place of Business:

600S DIXIE HIGH WAY
#644
WEST PALM BEACH, FL 33401

Current Mailing Address:

2105 CLIMBING WAY
TALLAHASSEE, FL 32311

New Mailing Address:

600S DIXIE HIGH WAY
#644
WEST PALM BEACH, FL 33401

FEI Number: 26-4059719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., SUITE 201
PEMBROKE PINES, FL 33029 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: NODA, CARLOS
Address: 600S DIXIE HIGH WAY #644
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: VERA, ALICIA
Address: 600S DIXIE HIGH WAY #644
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: LABASTIDAS, NEYDIS
Address: 600S DIXIE HIGH WAY #644
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: NODA, JOAB
Address: 600S DIXIE HIGH WAY #644
City-St-Zip: WEST PALM BEACH, FL 33401

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: CARLOS NODA

MGRM

01/11/2012

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