

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017382

FILED
Apr 19, 2010
Secretary of State

Entity Name: HYDROGEN ENERGY DEVELOPMENT, LLC

Current Principal Place of Business:

5185 NW 15TH STREET
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5185 NW 15TH STREET
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 26-4299832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSNOSKI, WILLIAM E
10058 UMBERLAND PLACE
BOCA RATON, FL 33428 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: PALOCZ, ANDRE
Address: 5936 MORNINGSIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM
Name: SZEGVARI, ZOLTAN
Address: 5185 NW 15TH STREET
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM
Name: SZELES, IMRE A
Address: 5185 NW 15TH STREET
City-St-Zip: MARGATE, FL 33063 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: ANDRE PALOCZ2

MGRM

04/19/2010

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