

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042577

Entity Name: EVI COGENERATION ,LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2604 NW 53 DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2604 NW 53 DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, ARTHUR
2604 NW 53 DRIVE
BOCA RATON, FL 33496 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: PEREL, NEIL
Address: 2425 NW 53 ST
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: ISAACS, ARTHUR
Address: 2604 NW 53 DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: AARON, SPEISMAN
Address: 5845 NW 23 TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: KAISER, STEWART
Address: 3416 NW 51 PLACE
City-St-Zip: BOCA RATON, FL 33496 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: ARTHUR ISAACS

MGRM

02/14/2011

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