2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042577

Entity Name: EVI COGENERATION, LLC

Apr 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2604 NW 53 DRIVE

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

2604 NW 53 DRIVE

BOCA RATON, FL 33496 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACS, ARTHUR 2604 NW 53 DRIVE

BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM

Name: KAISER, STEWART Address: 3416 NW 51 PLACE

BOCA RATON, FL 33496 US City-St-Zip:

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 Statues.

SIGNATURE: ARTHUR ISAACS **MGRM** 04/28/2012