

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043531

FILED
Mar 26, 2010
Secretary of State

Entity Name: ENERGY SAVERS SOLUTIONS, LLC.

Current Principal Place of Business:

18800 29 AVENUE
SUITE 623-E
AVENTURA, FL 33179

New Principal Place of Business:

900 WEST 49TH STREET
536
HIALEAH, FL 33012

Current Mailing Address:

18800 29 AVENUE
SUITE 623-E
AVENTURA, FL 33179

New Mailing Address:

900 WEST 49TH STREET
536
HIALEAH, FL 33012

FEI Number: 26-4827633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYARZA, HECTOR
18800 29 AVENUE SUITE 623-E
AVENTURA
FL, FL 33179 US

Name and Address of New Registered Agent:

AYARZA, HECTOR J MR
1300 N.E. MIAMI GARDENS DRIVE
908E
N.M.B., FL 33179 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: HECTOR J. AYARZA

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AYARZA, HECTOR J MR
Address: 1300 N.E. MIAMI GARDENS DRIVE # 908E
City-St-Zip: AVENTURA, FL 33179

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: HECTOR J. AYARZA

MGRM

03/26/2010

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