

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043531

FILED
Apr 20, 2011
Secretary of State

Entity Name: ENERGY SAVERS SOLUTIONS, LLC.

Current Principal Place of Business:

2209 ANTIGUA PL., #832
KISSIMMEE, FL 34741

New Principal Place of Business:

632 CAPTIVA CIRCLE
PRIVATE HOME
KISSIMMEE, FL 34741

Current Mailing Address:

2209 ANTIGUA PL., #832
KISSIMMEE, FL 34741

New Mailing Address:

2224 WEST COLUMBIA AVE
#180
KISSIMMEE, FL 34741

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 J MR
1300 N.E. MIAMI GARDENS DRIVE
908E
N.M.B., FL 33179 US

Name and Address of New Registered Agent:

AYARZA, HECTOR J MR
632 CAPTIVA CIRCLE
PRIVATE HOME
KISSIMMEE, FL 34741 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

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AYARZA, HECTOR J MR
Address: 632 CAPTIVA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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

MGR

04/20/2011

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