

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046983

FILED
May 03, 2010
Secretary of State

Entity Name: INTEGRATED ENERGY INNOVATIONS, LLC

Current Principal Place of Business:

2622 PEACHTREE DRIVE
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

2622 PEACHTREE DRIVE
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 27-1122194 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LIU, JIN
2622 PEACHTREE DRIVE
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

LIU, JIN
2622 PEACHTREE DRIVE
TALLAHASSEE, FL 32304 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: JIN LIU

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIU, JIN
Address: 2622 PEACHTREE DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

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: JIN LIU

MGR

05/03/2010

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