

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046983

FILED
Feb 27, 2011
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 (X)

Name and Address of Current Registered Agent:

LIU, JIN
2622 PEACHTREE DRIVE
TALLAHASSEE, FL 32304 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: 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

MGRM

02/27/2011

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