2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051470

Entity Name: WORLD ENERGY MANAGEMENT, LLC

FILED May 01, 2010 Secretary of State

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

520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
MIAMI, FL 33131

520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
MIAMI, FL 33131
US

Current Mailing Address: New Mailing Address:

520 BRICKELL KEY DRIVE 520 BRICKELL KEY DRIVE OFFICE SUITE O-305 MIAMI, FL 33131 US

FEI Number: 27-0257927 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: Name and Address of New Registered Agent:

BENITEZ, DANIEL A
520 BRICKELL KEY DRIVE

OFFICE SUITE O-305

MIAMI, FL 33129 US

BENITEZ, DANIEL A
520 BRICKELL KEY DRIVE

OFFICE SUITE O-305

MIAMI, FL 33131 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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENITEZ, DANIEL A

Address: 1627 BRICKELL AVENUE - UNIT 1101

City-St-Zip: MIAMI, FL 33129 US

 Title:
 MGRM

 Name:
 SEALE, JOSIAH

 Address:
 219 CRAFTS ROAD

 City-St-Zip:
 BROOKLINE, MA 02467 US

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: DANIEL A BENITEZ MGRM 05/01/2010