

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062338

**FILED**  
**Feb 07, 2011**  
**Secretary of State**

**Entity Name:** FUTURE ENERGY SOLUTIONS, LLC

**Current Principal Place of Business:**

2801 EVANS STREET  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

2999 NE 191ST STREET  
805  
AVENTURA, FL 33180

**Current Mailing Address:**

2801 EVANS STREET  
HOLLYWOOD, FL 33020

**New Mailing Address:**

2999 NE 191ST STREET  
805  
AVENTURA, FL 33180

**FEI Number:** 27-1731307

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUBIN, WILLIAM D  
450 EAST LAS OLAS BOULEVARD  
1250  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

M. KEITH MARSHALL, P.A.  
2999 NE 191ST  
805  
AVENTURA, FL 33180 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: M. KEITH MARSHALL

02/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOLD, DANIEL M  
Address: 192 BAL BAY DRIVE  
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM  
Name: KATZ, KENNETH R  
Address: 7000 ISLAND BOULEVARD # 1009  
City-St-Zip: AVENTURA, FL 33160

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: KENNETH R. KATZ

MGRM

02/07/2011

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