# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# L09000062338

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

**Current Principal Place of Business:**

2999 NE 191ST STREET
805
AVENTURA, FL 33180

**New Principal Place of Business:**

2801 EVANS STREET
HOLLYWOOD, FL 33020

**Current Mailing Address:**

2999 NE 191ST STREET
805
AVENTURA, FL 33180

**New Mailing Address:**

2801 EVANS STREET
HOLLYWOOD, FL 33020

**FEI Number: 27-1731307** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

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

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

AL MASTERS CPA
1881 UNIVERSITY DRIVE
SUITE 100
CORAL SPRINGS, FL 33071 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: AL MASTERS 04/20/2012
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, VIVIANE
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 Statues.

SIGNATURE: DANIEL GOLD MGRM 04/20/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date