

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065719

Entity Name: ENERGETIX AMERICA LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

20505 EAST COUNTRY CLUB DRIVE, STE. 2134
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20505 EAST COUNTRY CLUB DRIVE, STE. 2134
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0575588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHULZ, KLAUS-PETER
20505 E COUNTRY CLUB DR.
APT 2134
MIAMI, 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: SCHULZ

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHULZ, KLAUS-PETER
Address: 20505 EAST COUNTRY CLUB DRIVE, STE. 2134
City-St-Zip: AVENTURA, FL 33180

Title: ST
Name: SCHULZ, KLAUS-PETER
Address: 20505 EAST COUNTRY CLUB DRIVE, STE. 2134
City-St-Zip: AVENTURA, FL 33180

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: KLAUS-PETER SCHULZ

MGR

03/11/2010

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