

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068114

Entity Name: ENERGY GUARD USA, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3201 SW 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3201 SW 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 27-0551102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVELL, WILLIAM
ONE FINANCIAL PLAZA, SUITE 2602
FORT LAUDERDALE, FL 33394 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: MOSES, THEODORE M
Address: 3201 SW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: THEODORE M. MOSES

MGRM

03/29/2011

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