## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000079427

Entity Name: UNIVERSAL SYSTEM SAVING ENERGY, LLC

FILED Apr 15, 2010 Secretary of State

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

4160 WEST 16TH AVENUE, SUITE 402 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4160 WEST 16TH AVENUE, SUITE 402 HIALEAH, FL 33012

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

VALDES, JUAN E 4160 WEST 16TH AVENUE, SUITE 402 HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ANON, JOE

Address: 1663 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGRM

Name: PEREZ, ORLANDO
Address: 1663 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGRM

 Name:
 FLORES, JOSE E

 Address:
 1663 WEST 80TH STREET

 City-St-Zip:
 HIALEAH, FL 33014

Title: MGRM

Name: VALDES, JUAN E

Address: 4160 WEST 16TH AVENUE, SUITE 402

City-St-Zip: HIALEAH, FL 33012

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: JUAN E. VALDES RA 04/15/2010