

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: CZECH ENERGY U.S.A., LLC

Current Principal Place of Business:

600 FIFTH AVENUE SOUTH
203
NAPLES, FL 34102

New Principal Place of Business:

5150 TAMiami TRAIL NORTH
SUITE 503
NAPLES, FL 34103

Current Mailing Address:

600 FIFTH AVENUE SOUTH
203
NAPLES, FL 34102

New Mailing Address:

5150 TAMiami TRAIL NORTH
SUITE 503
NAPLES, FL 34103

FEI Number: 80-0467254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENNING LAW FIRM, P.A.
5621 STRAND BOULEVARD
105
NAPLES, FL 34110 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: MGR
Name: DRAB, LADISLAV
Address: 5150 TAMiami TRAIL NORTH, SUITE 503
City-St-Zip: NAPLES, FL 34103

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: LADISLAV DRAB

MGR

01/05/2011

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