

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091910

FILED
Mar 23, 2012
Secretary of State

Entity Name: FINERGY HOLDING US, LLC

Current Principal Place of Business:

2170 MAIN ST.
SUITE 401
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2170 MAIN ST.
SUITE 401
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 27-3572675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: GAGLIARDI, INNOCENZO
Address: 2170 MAIN STREET
City-St-Zip: SARASOTA, FL 34237 US

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: INNOCENZO GAGLIARDI

MGR

03/23/2012

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