

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093463

FILED
Jan 15, 2011
Secretary of State

Entity Name: ENERGYTECH INTERNATIONAL GROUP, LLC.

Current Principal Place of Business:

111 N.E. 1ST ST., STE 332
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

111 N.E. 1ST ST., STE 332
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-1008180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, LLC
5220 S. UNIVERSITY DR.
STE C-102
DAVIE, FL 33328 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: LUGO, LUIS A
Address: 111 N.E. 1ST ST., STE 332
City-St-Zip: MIAMI, FL 33132 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: LUIS A LUGO

MGRM

01/15/2011

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