

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094778

FILED
Mar 05, 2011
Secretary of State

Entity Name: ENERGY COST SOLUTIONS GROUP, LLC

Current Principal Place of Business:

ATTN: HAMED RODRIGUEZ
6705 RED ROAD, SUITE 508
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

ATTN: HAMED RODRIGUEZ
6705 RED ROAD, SUITE 508
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 27-1078274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINZMAN, ALAN E ESQ.
C/O BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, HAMED
6705 RED ROAD
SUITE 508
CORAL GABLES, FL 33143 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: HAMED RODRIGUEZ

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, HAMED
Address: 6705 RED ROAD, SUITE 508
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM
Name: BIONDI, JASON
Address: 6705 RED ROAD, SUITE 508
City-St-Zip: CORAL GABLES, FL 33143

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: HAMED RODRIGUEZ

MGRM

03/05/2011

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