

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096164

FILED
Apr 26, 2010
Secretary of State

Entity Name: ECHARGING STATIONS LLC

Current Principal Place of Business:

9900 SW 70 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

1691 MICHIGAN AVENUE
425
MIAMI, FL 33139

Current Mailing Address:

9900 SW 70 AVENUE
MIAMI, FL 33156

New Mailing Address:

1691 MICHIGAN AVENUE
425
MIAMI, FL 33139

FEI Number: 27-1078711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 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: CAR CHARGING INC.
Address: 1691 MICHIGAN AVE #425
City-St-Zip: MIAMI, FL 33139 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: RICHARD ADELINE

CFO

04/26/2010

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