

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096680

FILED
Mar 21, 2011
Secretary of State

Entity Name: SOUTHEAST RENEWABLE ENERGY SOLUTIONS LLC

Current Principal Place of Business:

595 N. SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 12C
MIAMI BEACH, FL 33139

Current Mailing Address:

595 N. SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

407 LINCOLN ROAD
SUITE 12C
MIAMI BEACH, FL 33139

FEI Number: 27-1070419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUDER, SEBASTIEN MGRM
595 N. SHORE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ARNAUD, LUGUET MGRM
1351 BAY TE
NORTH BAY VILLAGE, FL 33141 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: ARNAUD LUGUET

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUGUET, ARNAUD
Address: 1351 BAY TE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ARNAUD LUGUET

MD

03/21/2011

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