

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101253

Entity Name: ENERGY MIAMI. LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, NICOLE
1172 S DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 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: ENERGY MIAMI MANAGEMENT
Address: 1172 S DIXIE HIGHWAY #103
City-St-Zip: CORAL GABLES, FL 33146 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: GUI SOCARRAS

MGR

01/12/2011

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