

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101306

FILED
Jan 18, 2012
Secretary of State

Entity Name: CAR CHARGING HOLDINGS, LLC

Current Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 425
MIAMI BEACH, FL 33139

New Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 601
MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE 425
MIAMI BEACH, FL 33139

New Mailing Address:

1691 MICHIGAN AVENUE
SUITE 601
MIAMI BEACH, FL 33139

FEI Number: 27-1933463

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:

ADELINE, RICHARD
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 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: RICHARD ADELINE

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: FARKAS, MICHAEL
Address: 1691 MICHIGAN AVE. #425
City-St-Zip: MIAMI, FL 33139

Title: P
Name: KINARD, ANDY
Address: 1691 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST
Name: ADELINE, RICHARD
Address: 1691 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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

ST

01/18/2012

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