

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101344

FILED  
Jan 21, 2010  
Secretary of State

**Entity Name:** ENERGY MIAMI MANAGEMENT, LLC

**Current Principal Place of Business:**

3501 SW 177 AVE  
MIRAMAR, FL 33029 US

**New Principal Place of Business:**

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

**Current Mailing Address:**

3501 SW 177 AVE  
MIRAMAR, FL 33029 US

**New Mailing Address:**

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

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

**Name and Address of Current Registered Agent:**

CORONA, NICOLE  
3350 SW 27TH AVE  
1107  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

CORONA, NICOLE  
1172 S. DIXIE HIGHWAY  
103  
CORAL GABLES, FL 33146 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: NICOLE CORONA

01/21/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SOCARRAS, GUI  
Address: 1172 S DIXIE HIGHWAY 103  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR  
Name: PEREZ, GEORGE  
Address: 3501 SW 177 AVE  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR  
Name: BAKHAI, KASHYAP  
Address: 2680 EDGEWATER COURT  
City-St-Zip: WESTON, FL 33332 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

MGRM

01/21/2010

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