2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105933

FILED
Apr 13, 2010
Secretary of State

Entity Name: ENERGY RECYCLING SYSTEMS BC, L.L.C.

Current Principal Place of Business:

7452 S.W. 48TH STREET
SECOND FLOOR
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7452 S.W. 48TH STREET
SECOND FLOOR
MIAMI, FL 33155

New Mailing Address:

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

Name and Address of Current Registered Agent:

GRUBER, PETER G ESQUIRE
9100 SOUTH DADELAND BOULEVARD
ONE DATRAN CENTER, SUITE 910
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GRUBER, PETER G ESQUIRE
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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: ______________________________ 04/13/2010
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANCHEZ, OSMUNDO JR
Address: 7452 S.W. 48 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33155 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 Statues.

SIGNATURE: OSMUNDO SANCHEZ, JR MGRM 04/13/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date