

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106591

Entity Name: ENERGY MASTERS, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

12201 SW 128TH COURT
101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12201 SW 128TH COURT
101
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1247777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN LANDEIRO PA
12201 SW 128TH COURT
101
MIAMI, FL 33186 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: MGR
Name: CROOK, KENT
Address: 12201 SW 128TH COURT, 101
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: CROOK, TANIA
Address: 12201 SW 128TH COURT, 101
City-St-Zip: MIAMI, FL 33186

Title: SECR
Name: ROSADO, ERIK
Address: 12201 SW 128TH COURT, 101
City-St-Zip: MIAMI, FL 33186

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: KENT D. CROOK

MGR

02/15/2011

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