

# 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