

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109159

FILED
Feb 10, 2011
Secretary of State

Entity Name: ZEPMERA RENEWABLE ENERGY, LLC

Current Principal Place of Business:

125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480

New Principal Place of Business:

525 S. FLAGLER DR.
SUITE 500
WEST PALM BEACH, FL 33401

Current Mailing Address:

125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-1445278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIS & AVIS, P.A.
125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480 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: MGRM
Name: GEORGAS, GREGORY
Address: 500 S. FLAGLER DR. STE. 500
City-St-Zip: WEST PALM BEACH, FL 33401

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: GREGORY GEORGAS

MGRM

02/10/2011

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