

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000119476

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** CAR CHARGING INTERNATIONAL, LLC

**Current Principal Place of Business:**

1691 MICHIGAN AVENUE  
SUITE #425  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1691 MICHIGAN AVENUE  
SUITE #425  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 27-2425412

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MICHAEL I. BERNSTEIN, P.A.  
1688 MERIDIAN AVENUE  
SUITE #418  
MIAMI BEACH, FL 33139 US

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

ADELINE, RICHARD  
1691 MERIDIAN AVENUE  
SUITE #601  
MIAMI BEACH, FL 33139 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: ADELINE,RICHARD

01/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: CAR CHARGING, INC.  
Address: 1691 MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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: ADELINE,RICHARD

ST

01/18/2012

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