

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121600

FILED
Feb 18, 2010
Secretary of State

Entity Name: FUTURE ENERGY SOLUTIONS USA, LLC

Current Principal Place of Business:

4139 NW 135TH STREET
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

4139 NW 135TH STREET
MIAMI, FL 33054

New Mailing Address:

FEI Number: 27-1731307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. KEITH MARSHALL, P.A.
2999 NE 191ST STREET
805
AVENTURA, FL 33180 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: GOLD, DANIEL M
Address: 192 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM
Name: KATZ, KENNETH R
Address: 7000 ISLAND BOULEVARD #1009
City-St-Zip: AVENTURA, FL 33160

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: KEN KATZ

MGRM

02/18/2010

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