

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020160

FILED
Jan 05, 2011
Secretary of State

Entity Name: RENEWABLE ENERGY SYSTEMS INTERNATIONAL LLC

Current Principal Place of Business:

1323 RODMAN ST.
HOLLYWOOD, FL 33109

New Principal Place of Business:

Current Mailing Address:

1323 RODMAN ST.
HOLLYWOOD, FL 33109

New Mailing Address:

FEI Number: 27-2622652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JOSEPH
717 SE 12TH COURT
SUITE 9
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

NEWMAN, JOSEPH
1323 RODMAN ST.
HOLLYWOOD, FL 33109 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEWMAN, JOSEPH
Address: 1323 RODMAN ST.
City-St-Zip: HOLLYWOOD, FL 33109

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: JOSEPH NEWMAN

MGR

01/05/2011

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