2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022054

Entity Name: HYDROGEN ENERGY PUBLICATIONS, LLC

FILED Feb 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4910 BILTMORE DRIVE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

4910 BILTMORE DRIVE CORAL GABLES, FL 33146

FEI Number: 27-2286694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VEZIROGLU, AYFER 4910 BILTMORE DRIVE CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

VEZIROGLU, T NEJAT Name: Address: 4910 BILTMORE DRIVE City-St-Zip: CORAL GABLES, FL 33146

Title: MGR

Name: VEZIROGLU, EMRE A Address: 1162 E SHEFFIELD AVE City-St-Zip: CHANDLER, AZ 85225

Title: MGR

VEZIROGLU, AYFER Name: Address: 4910 BILTMORE DRIVE City-St-Zip: CORAL GABLES, FL 33146

Title: MGR

Name: VEZIROGLU, MICHAEL-ANN 1162 E SHEFFIELD AVE Address: City-St-Zip: CHANDLER, AZ 85225

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 Statues.

SIGNATURE: AYFER VEZIROGLU **MGR** 02/15/2011