

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023971

FILED
Feb 11, 2011
Secretary of State

Entity Name: GOVEN ENERGY INTEGRATORS, LLC

Current Principal Place of Business:

8550 W. FLAGLER STREET, SUITE 121
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8550 W. FLAGLER STREET, SUITE 121
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-2047168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAMON
8550 W. FLAGLER STREET, SUITE 121
MIAMI, FL 33144 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: PRES
Name: GONZALEZ, RAMON
Address: 736 NW 129TH PLACE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: GONZALEZ, RAMON E
Address: 970 NW 132 AVE W
City-St-Zip: MIAMI, FL 33182

Title: MGRM
Name: VENEGAS, XIOMARA L
Address: 736 NW 129TH PLACE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: RIVERA, LISETTE G
Address: 718 NW 132 COURT
City-St-Zip: MIAMI, FL 33182

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: RAMON GONZALEZ

P

02/11/2011

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