

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040574

FILED
Mar 11, 2012
Secretary of State

Entity Name: ENERGY INTERNATIONAL SERVICES LLC

Current Principal Place of Business:

9851 NW 58TH STREET
UNIT 120
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9851 NW 58TH STREET
UNIT 120
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-2362475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EUDO
9851 NW 58TH STREET
UNIT 120
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PIEDRA & CO CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

03/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONCADA, FREDDY
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: MENDEZ, EUDO
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

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: EUDO MENDEZ

MGR

03/11/2012

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