

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056071

FILED
Apr 12, 2011
Secretary of State

Entity Name: ENERGY SOLUTIONS OF AMERICA, LLC

Current Principal Place of Business:

1515 UNIVERSITY DRIVE, STE. 204A
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1515 UNIVERSITY DRIVE, STE. 204A
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-2769911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, LAWRENCE
1515 UNIVERSITY DRIVE, STE. 204A
CORAL SPRINGS, FL 33071 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: BASS, LAWRENCE
Address: 1515 UNIVERSITY DR. 204A
City-St-Zip: CORAL SPRING, FL 33071 89

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: LAWRENCE BASS

P

04/12/2011

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