

L10000059160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

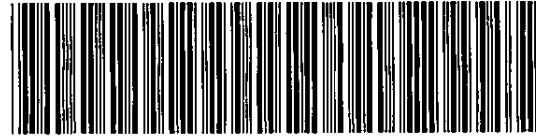
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

688/304/671  
FF 26.00 to  
Change RA Add

Office Use Only



600241840326

L10-59160

~~Amendment~~  
Change of RA

FILED  
13 AUG -7 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/19/13--01037--004 \*\*25.00

p/c

AUG -7 2013

N. CAUSSEAU

COVER LETTER

L10- 59160

TO: Registration Section  
Division of Corporations

SUBJECT: Energy Savings Solutions USA LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Stein  
Name of Person

Energy Savings Solutions USA, LLC  
Firm/Company

1001 Ives Dairy Road Suite 206  
Address

Miami, FL 33  
City/State and Zip Code

kfriedman@energysavingindustry.com  
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Kristy Friedman at (305) 735-2878 x 6001  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2013

PETER STEIN  
ENERGY SAVINGS SOLUTIONS USA, LLC  
1001 IVES DAIRY ROAD, SUITE 206  
MIAMI, FL 33179

SUBJECT: ENERGY SAVINGS SOLUTIONS USA, LLC  
Ref. Number: L10000059160

We have received your document for ENERGY SAVINGS SOLUTIONS USA, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

There is a \$25.00 filing fee to change the ADDRESS of the REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Nanette Causseaux  
Regulatory Specialist II Supervisor

Letter Number: 413A00018027

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Energy Savings Solutions USA, LLC

2. (a) Principal office address of limited liability company: 1001 Ives Dairy Road  
(Note: **MUST BE STREET ADDRESS**) Suite 200  
Miami, FL 33179

(b) Mailing address of limited liability company: Same  
(Note: **MAY BE POST OFFICE BOX**)

6/2/2010  
3. Date of filing/registration in Florida

L10000059160  
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Stein, Peter J.

Registered Office Address:

20900 NE 30 Avenue Suite 800  
Aventura, FL 33180

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

Stein, Peter J.

**NEW** Registered Office Address:  
(**MUST BE FLORIDA STREET ADDRESS**)

1001 Ives Dairy Road Suite 200  
Miami, FL 33179

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Peter J. Stein  
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED  
AUG - 7 PM 1:30  
TALLAHASSEE, FLORIDA