

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060976

Entity Name: ENERGY4 LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1436 WEST 49 STREET
HIALEAH, FL 33012

New Principal Place of Business:

2513 NW 72 AVE #B
MIAMI, FL 33122

Current Mailing Address:

1436 WEST 49 STREET
HIALEAH, FL 33012

New Mailing Address:

2513 NW 72 AVE #B
MIAMI, FL 33122

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN ACCOUNTING & TAX SERVICES INC
7678 NW 186 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GIROS EXPRESS
1436 WEST 49 STREET
HIALEAH, FL 33012 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: GE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNAL, CATALINA
Address: 2513 NW 72 AVE #B
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: AMAYA, RUDOLF
Address: 2513 NW 72 AVE #B
City-St-Zip: MIAMI, FL 33122

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: CB

MGRM

04/29/2011

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