

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060976

Entity Name: ENERGY4 LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2513 NW 72 AVE #B
MIAMI, FL 33122

New Principal Place of Business:

1436 WEST 49 STREET
MIAMI, FL 33012

Current Mailing Address:

2513 NW 72 AVE #B
MIAMI, FL 33122

New Mailing Address:

1436 WEST 49 STREET
MIAMI, FL 33012

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROS EXPRESS
1436 WEST 49 STREET
HIALEAH, FL 33012 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: MGRM
Name: BERNAL, MS. CATALINA
Address: 5721 SW 59 AVENUE
City-St-Zip: MIAMI, FL 33143 UN

Title: MGR
Name: JUAN CARLOS, BOCOS VILAR
Address: 245-191 TERRACE
City-St-Zip: SUNNY ISLES, FL 33160

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: MS. CATALINA BERNAL

MGRM

04/11/2012

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