

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061526

Entity Name: BLUE BEETLE II, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1540 INTERNATIONAL PARKWAY
STE 200
LAKE MARY, FL 32746 US

New Principal Place of Business:

1540 INTERNATIONAL PARKWAY
STE 2000
LAKE MARY, FL 32746 US

Current Mailing Address:

1540 INTERNATIONAL PARKWAY
STE 200
LAKE MARY, FL 32746

New Mailing Address:

1540 INTERNATIONAL PARKWAY
STE 2000
LAKE MARY, FL 32746

FEI Number: 27-2905536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, LINDSAY
1540 INTERNATIONAL PARKWAY
STE 200
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HEROLD, LINDSAY
1540 INTERNATIONAL PARKWAY
STE 2000
LAKE MARY, FL 32746 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: LINDSAY HEROLD

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLUE BEETLE, LLC
Address: 121 SOUTH ORANGE AVENUE, STE 1500
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: ESA USA CORP.
Address: 1540 INTERNATIONAL PARKWAY, STE 2000
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: ENERGIOS CORP.
Address: PMB 140, 1357 ASHFORD AVE.
City-St-Zip: SAN JUAN, PR 00907 US

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: JEFFREY R. BURKETT

MR.

04/26/2011

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