

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061822

FILED
Apr 29, 2011
Secretary of State

Entity Name: NORTHEAST INVESTMENT SERVICES ENERGY GROUP LLC

Current Principal Place of Business:

100 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 2058
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHOUGASIAN, PAUL E
2300 GLADES RD
SUITE 370W
BOCA RATON, FL 33431 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: MGR
Name: NORTHEAST INVESTMENT SERVICES LLC
Address: 100 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480 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: IRWIN KUDMAN

MGR

04/29/2011

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