2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061822

Entity Name: NORTHEAST INVESTMENT SERVICES ENERGY GROUP LLC

Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

100 WORTH AVENUE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

PO BOX 2058 PALM BEACH, FL 33480

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHOUGASIAN, PAUL E GHOUGASIAN, PAUL E 2300 GLADES RD 2300 GLADES RD SUITE 370W SUITE 270W BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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:

04/30/2012 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

NORTHEAST INVESTMENT SERVICES LLC Name:

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 Statues.

04/30/2012 SIGNATURE: IRWIN KUDMAN **MGR**