

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062549

Entity Name: RESOF ENERGIES, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

20841 JOHNSON ST.
UNIT 106
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20841 JOHNSON ST.
UNIT 106
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-2748076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, JONAS A
20841 JOHNSON ST
UNIT 106
PEMBROKE PINES, FL 33029 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: LOPEZ, MELLIBELY MS
Address: 20841 JOHNSON ST UNIT 106
City-St-Zip: PEMBROKE PINES, FL 33029 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: MELLIBELY LOPEZ

MGR

01/05/2011

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