

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066067

FILED
Mar 21, 2012
Secretary of State

Entity Name: ENERGY SYSTEMS SOLUTIONS LLC

Current Principal Place of Business:

8603 S. DIXIE HIGHWAY
SUITE 400
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8603 S. DIXIE HIGHWAY
SUITE 400
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-2888458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

THOMAS, JEFFREY P MGRM
8603 S. DIXIE HIGHWAY
SUITE 400
MIAMI, FL 33143 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: JEFFREY P. THOMAS

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS, JEFFREY P
Address: 8603 S. DIXIE HIGHWAY, SUITE 400
City-St-Zip: MIAMI, FL 33143 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 P. THOMAS

MGRM

03/21/2012

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