

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069287

FILED
Jan 18, 2011
Secretary of State

Entity Name: ENERCHIC LLC

Current Principal Place of Business:

301 JEFFERSON AV
#4B
MIAMI, FL 33139

New Principal Place of Business:

301 JEFFERSON AV
SUITE 4B
MIAMI BEACH, FL 33139 US

Current Mailing Address:

301 JEFFERSON AV
#4B
MIAMI, FL 33139

New Mailing Address:

301 JEFFERSON AV
SUITE 4B
MIAMI BEACH, FL 33139 US

FEI Number: 27-2958242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASOTTO, ALICE
301 JEFFERSON AV
#4B
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CASOTTO, ALICE
301 JEFFERSON AV
SUITE 4B
MIAMI BEACH, FL 33139 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: ALICE CASOTTO

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASOTTO, ALICE
Address: 301 JEFFERSON AV SUITE 4B
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: MAZZA, GERARDO
Address: 899 WEST AVE SUITE 9I
City-St-Zip: MIAMI BEACH, FL 33139 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: ALICE CASOTTO

MGRM

01/18/2011

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