

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105699

Entity Name: CCGI / ERM, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE #425
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE #425
MIAMI BEACH, FL 33139

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:

MICHAEL I BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 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: CAR CHARGING HOLDINGS, LLC
Address: 1691 MICHIGAN AVENUE SUITE #425
City-St-Zip: MIAMI BEACH, FL 33139

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: CAR CHARGING HOLDINGS, LLC MGR 01/05/2011

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