

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126668

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: ENERGY ZONE HOLDINGS LLC.

## Current Principal Place of Business:

2000 NW 89 PLACE  
SUITE 122  
DORAL, FL 33172 US

## New Principal Place of Business:

7910 NW 25 STREET  
SUITE 205  
DORAL, FL 33172 US

## Current Mailing Address:

2000 NW 89 PLACE  
SUITE 122  
DORAL, FL 33172 US

## New Mailing Address:

7910 NW 25 STREET  
SUITE 205  
DORAL, FL 33172 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, LUIS R  
2000 NW 89 PLACE  
SUITE 122  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

USECHE, JOSE E  
7910 NW 25 STREET  
SUITE 205  
DORAL, FL 33172 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: JOSE USECHE

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: H3 ENERGY LLC  
Address: 7910 NW 25 STREET SUITE 205  
City-St-Zip: DORAL, FL 33172 US

Title: MGRM  
Name: ZHANG, MIN  
Address: 7910 NW 25 STREET SUITE 205  
City-St-Zip: DORAL, FL 33172 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: PETRA V, VELLO

MGRM

04/29/2011

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