

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027967

FILED
Jan 04, 2012
Secretary of State

Entity Name: ENERGY1 DISTRIBUTION LLC

Current Principal Place of Business:

3828 NW 53RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3828 NW 53RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-5369843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTINGER, STEVEN M
4099 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BETTINGER, STEVEN M
3828 NW 53RD STREET
BOCA RATON, FL 33496 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: STEVEN BETTINGER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BETTINGER, STEVEN M
Address: 3828 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: SMITH, STEVEN B
Address: 350 S. MIAMI AVE #3401
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: RAIMONDO, ANTONIO
Address: 24 POSEY RD.
City-St-Zip: PUTNAM VALLEY, NY 10579 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: STEVEN BETTINGER

MGR

01/04/2012

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