

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038729

FILED
Mar 07, 2012
Secretary of State

Entity Name: ENEVEL, LLC

Current Principal Place of Business:

112 FINCHLEY ROAD
LONDON NW3 5HT
UNITED KINGDOM, XX

New Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE
SUITE 250
DAVIE, FL 33328 US

Current Mailing Address:

112 FINCHLEY ROAD
LONDON NW3 5HT
UNITED KINGDOM, XX

New Mailing Address:

4801 SOUTH UNIVERSITY DRIVE
SUITE 250
DAVIE, FL 33328 US

FEI Number: 80-0701493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUR CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

RUSSELL, LEVENE MR
4801 SOUTH UNIVERSITY DRIVE
SUITE 250
DAVIE, FL 33328 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: RUSSELL LEVENE

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVENE, RUSSELL
Address: 4801 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: MGR
Name: LEVENE, SPENCER
Address: 112 FINCHLEY ROAD
City-St-Zip: LONDON, OU NW3 5HT UK

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: RUSSELL LEVENE

MR

03/07/2012

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