

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053774

FILED
Jul 30, 2012
Secretary of State

Entity Name: ALLIANCE ENERGY SOLUTIONS AND SYSTEMS, LLC

Current Principal Place of Business:

4337 DOGWOOD CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4337 DOGWOOD CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number: 45-2401059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131 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: GALARRAGA, JEAN P
Address: 4337 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: FLORES, PASTOR
Address: 4337 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331

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: JEAN GALARRAGA

MGR

07/30/2012

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