

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100598

FILED
Apr 20, 2012
Secretary of State

Entity Name: US1 ENERGY CONSULTANTS LLC

Current Principal Place of Business:

509 S. 21ST AVE.
UNIT 102
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

509 S. 21ST AVE.
UNIT 102
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 45-3189290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYHAN, JOSEPH
509 S. 21ST AVE.
102
HOLLYWOOD, FL 33020 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: BEYHAN, JOSEPH
Address: 509 S. 21ST AVE., UNIT 102
City-St-Zip: HOLLYWOOD, FL 33020 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: JOSEPH BEYHAN

MGR

04/20/2012

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