

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127311

FILED
Jan 20, 2012
Secretary of State

Entity Name: ENERGY TRANSFORMER LLC

Current Principal Place of Business:

CIE SUCRIERE DE ST ANTOINE
M59 ST. ANTOINE SE
GOODLANDS MAURITIUS, XX

New Principal Place of Business:

CIE SUCRIERE DE ST ANTOINE
M59 ST. ANTOINE SE
GOODLANDS MAURITIUS, XX XXXXX XX

Current Mailing Address:

CIE SUCRIERE DE ST ANTOINE
M59 ST. ANTOINE SE
GOODLANDS MAURITIUS, XX

New Mailing Address:

CIE SUCRIERE DE ST ANTOINE
M59 ST. ANTOINE SE
GOODLANDS MAURITIUS, XX XXXXX XX

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARD, SHIRLEY & RUDOLPH, P.A.
207 WEST PARK AVENUE, SUITE B
TALLAHASSEE, FL 32301 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: MGRM
Name: STUART, ANDREW MORAY
Address: CIE SUCRIERE DE ST ANTOINE
City-St-Zip: GOODLANDS MAURITIUS, XX

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: ANDREW MORAY STUART MGRM 01/20/2012

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