

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132920

Entity Name: ENERGY SAVERS USA LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3583 NORTHLAKE BLVD
LAKE PARK, FL 33403 US

New Principal Place of Business:

11820 VALENCIA GARDENS AVENUE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P O BOX 530100
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 45-3909562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRANE, CLARE
3583 NORTHLAKE BLVD
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

COCHRANE, CLARE
11820 VALENCIA GARDENS AVENUE
PALM BEACH GARDENS, FL 33410 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: CLARE COCHRANE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COCHRANE, CLARE
Address: P O BOX 530100
City-St-Zip: LAKE PARK, FL 33403 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: CLARE COCHRANE

MGRM

04/30/2012

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