

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134821

FILED
Apr 04, 2012
Secretary of State

Entity Name: EFFICIENT ENERGY SOLUTIONS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

101 GLADES RD
A
BOCA RATON, FL 33432 US

New Principal Place of Business:

258 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

101 GLADES RD
A
BOCA RATON, FL 33432 US

New Mailing Address:

258 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

FEI Number: 13-4468900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, GARY
101 GLADES RD
A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DELUCA, GARY
258 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 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:

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELUCA, GARY
Address: 258 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: GARY DELUCA

MGR

04/04/2012

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