2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136044

Entity Name: ENERGY BRANDING/CONSULTING, LLC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1234 WASHINGTON AVE. #207 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1234 WASHINGTON AVE. #207 MIAMI BEACH, FL 33139

FEI Number: 36-4686471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REIMONENQ, LUCILE 1200 WEST AVE. #906 MIAMI BEACH, FL 33130

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REIMONENQ, LUCILE
Address: 1200 WEST AVE. #906
City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: LUCILE REIMONENQ MGR 01/31/2012