

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000004967

FILED
Apr 10, 2012
Secretary of State

Entity Name: EFFICIENCY ENTERPRISES OF TAMPA, LLC

Current Principal Place of Business:

8509 EAST MARTIN LUTHER KING BLVD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

4601 SW 30TH STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-3590157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALIANO, LEE B
4601 SW 30TH STREET
DAVIE, FL 33314 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: JUPITER MASTER TRUST
Address: 271 MADISON AVENUE, 20TH FL
City-St-Zip: NEW YORK, NY 10016

Title: MGRM
Name: CHARLES MERINOFF II FAMILY TRUST C/O EDLLP
Address: 200 OLD COUNTRY ROAD
City-St-Zip: MINEOLA, NY 11501

Title: PRES
Name: VITALIANO, LEE B
Address: 10424 WHITE PINTO CT
City-St-Zip: LAKE WORTH, FL 33449

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: LEE VITALIANO

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04/10/2012

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