2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001342

Entity Name: BREN-TRONICS ENERGY SYSTEMS LLC

FILED Aug 12, 2011 Secretary of State

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

12871 NW HWY 441 ALACHUA, FL 32616

Current Mailing Address: New Mailing Address:

12871 NW HWY 441 ALACHUA, FL 32616

FEI Number: 27-1930814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRELIA, JOSEPH 12871 NW HWY 441 ALACHUA, FL 32616 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRENNA, LEO A
Address: 10 BRAYTON COURT
City-St-Zip: COMMACK, NY 11725

Title: MGR Name: FUNG, SAI

Address: 10 BRAYTON COURT City-St-Zip: COMMACK, NY 11725

Title: MGR

Name: BARRELLA, JOSEPH Address: 10 BRAYTON COURT City-St-Zip: COMMACK, NY 11725

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: KATHLEEN MENIKOS VP 08/12/2011