

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: VERDE ENERGY PARTNERS, LLC

Current Principal Place of Business:

2080 EAST HILLSBORO BLVD., UNIT 406
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

2080 EAST HILLSBORO BLVD., UNIT 406
DEERFIELD BEACH, FL 33441

New Mailing Address:

101 MERRITT SEVEN, 3RD FL
NORWALK, CT 06851

FEI Number: 27-2509147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: FITZGERALD, THOMAS
Address: 101 MERRITT SEVEN CORPORATE PARK, 3RD FL
City-St-Zip: NORWALK, CT 06851

Title: MGR
Name: LUNDBERG, LANCE
Address: 101 MERRITT SEVEN CORPORATE PARK, 3RD FL
City-St-Zip: NORWALK, CT 06851

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: THOMAS FITZGERALD

MGR

04/29/2011

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