

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002766

FILED
Mar 08, 2012
Secretary of State

Entity Name: BING ENERGY INTERNATIONAL, LLC

Current Principal Place of Business:

2051 E PAUL DIRAC DR
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

2051 E PAUL DIRAC DR
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 30-0667608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARDI, R. DEAN
550 E GEORGIA STREET
TALLAHASSEE, FL 32303 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: CHEN, HARRY
Address: 2051 E PAUL DIRAC DR
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGRM
Name: HENNEK, RICHARD
Address: 2051 E PAUL DIRAC DR
City-St-Zip: TALLAHASSEE, FL 32310

Title: MGRM
Name: MINARDI, R. DEAN
Address: 2051 E PAUL DIRAC DR
City-St-Zip: TALLAHASSEE, FL 32310

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: R.DEAN MINARDI

CFO

03/08/2012

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