

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004315

FILED
Sep 14, 2012
Secretary of State

Entity Name: ENERGY MANAGEMENT SYSTEMS USA, LLC

Current Principal Place of Business:

301 NE 51ST STREET
SUITE 1240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 NE 51ST STREET
SUITE 1240
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 80-0614275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHUROV, JONATAN
301 NE 51ST STREET
SUITE 1240
BOCA RATON, FL 33431 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: PRES
Name: ASHUROV, JONATAN
Address: 301 NE 51ST STREET SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

Title: CEO
Name: TUERK, JAY
Address: 301 NE 51ST STREET SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

Title: SVP
Name: ROVIN, BARRY
Address: 301 NE 51ST STREET SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: GREB, SHERI
Address: 301 NE 51ST STREET SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

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: SHERI GREB

MGR

09/14/2012

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