

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400005405

Entity Name: EMEX POWER, LLC

Current Principal Place of Business:

11011 RICHMOND AVE STE 500
HOUSTON, TX 77042

Current Mailing Address:

11011 RICHMOND AVE STE 500
HOUSTON, TX 77042

FEI Number: 20-8168985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title CEO
Name SEGMOND, TODD
Address 11011 RICHMOND AVE STE 500
City-State-Zip: HOUSTON TX 77042

Title TREASURER
Name SEGMOND, PAMELA
Address 11011 RICHMOND AVE STE 500
City-State-Zip: HOUSTON TX 77042

Title PRESIDENT
Name MARZUOLA, DANIEL
Address 11011 RICHMOND AVE STE 500
City-State-Zip: HOUSTON TX 77042

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA SEGMOND

TREASURER

01/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date