

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 26, 2006
Secretary of State

DOCUMENT# L04000089960

Entity Name: ENERGAS, LLC

Current Principal Place of Business:

4101 SW 73 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

2741 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

Current Mailing Address:

4101 SW 73 AVENUE
MIAMI, FL 33155 US

New Mailing Address:

2741 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

FEI Number: 90-0236878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, TERESITA H
4101 SW 73 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PETER F. SOUZA

07/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INVERCREDI COMMERCIA, L SERVICES, IN C .
Address: EDIF. AFRA, PISO 10, AV. SAMUEL LEWIS
City-St-Zip: URB. OBARRIO PANAMA, REP. PA, PA 00000 PA

Title: MGRM () Delete
Name: ALCAZAR A.V.V.,
Address: VICTOR HUGOSTRAAT 10
City-St-Zip: ORANJESTAD, ARUBA, N.A., AW 00000 AW

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACHADO, ALFREDO
Address: 2741 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM (X) Change () Addition
Name: MEDICI, DIANORA
Address: 2741 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Change (X) Addition
Name: SANCHEZ A., DANIEL
Address: 2741 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: MGRM () Change (X) Addition
Name: GONZALEZ D., FEDERICO
Address: 2741 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIANORA MEDICI

MGRM

07/26/2006

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