2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015398

Entity Name: TRIANGLE ENERGY LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 EAST 65TH STREET HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

9000 SHERIDAN STREET SUITE 130 PEMBROKE PINES, FL 33024

FEI Number: 65-1054229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIMOTHY C. SCHULER 9075 SEMINOLE BLVD. SEMINOLE, FL 33772 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRUZ, CLEMENTE E

Address: 9000 SHERIDAN ST, SUITE 130 City-St-Zip: PEMBROKE PINES, FL 33024

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 Statues.

SIGNATURE: CLEMENTE CRUZ MGR 04/11/2011