2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014448

Entity Name: ENERLAT, LLC

Current Principal Place of Business:

175 SW 7TH STREET SUITE # 1509 MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET **SUITE # 1509** MIAMI, FL 33130 US

FEI Number: 51-0421321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & CO CPA 9100 S DADELAND BLVD STE 912 MIAMI, FL 33156 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

FILED Feb 24, 2014

Secretary of State

CC1374810701

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name PABON, HAYDEE A Name PABON, CARLOS J

175 SW 7TH STREET, SUITE 1509 Address 175 SW 7TH STREET, SUITE 1509 Address

City-State-Zip: MIAMI FL 33130 City-State-Zip: MAMI FL 33130

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM