2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056185

Entity Name: CINERGY HOLDINGS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE 1205 CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE 1205 CORAL GABLES, FL 33134

FEI Number: 20-1550279

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR 201 ALHAMBRA CIRCLE 1205 CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

TitleASNameSANCHEZ-MEDINA, JR., ROLANDAddress201 ALHAMBRA CIRCLE, SUITE 1205

City-State-Zip: CORAL GABLES FL 33134

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.

AS

SIGNATURE: SANCHEZ-MEDINA, JR., ROLAND

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2014 Secretary of State CC7517391195

Certificate of Status Desired: No

Date

04/30/2014 Date