

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000099790

Entity Name: PENTACLES ENERGY GP LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD. SUITE 1201
CORAL GABLES, FL 33134

Current Mailing Address:

1600 PONCE DE LEON BLVD. SUITE 1201
CORAL GABLES, FL 33134

FEI Number: 45-3233166

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
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

_____ Date

Authorized Person(s) Detail :

Title	MGRM	Title	MANAGER
Name	CAMPINS, ALVARO	Name	GUTIERREZ, LUIS SR.
Address	1600 PONCE DE LEON BLVD. SUITE 1201	Address	1600 PONCE DE LEON 1201
City-State-Zip:	CORAL GABLES FL 33134	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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALVARO CAMPINS

MANAGER

06/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date