

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001614

Entity Name: NOPETRO - CH4 HOLDINGS, LLC

Current Principal Place of Business:

2625 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

2625 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 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: RONALD ALBERT, JR.

03/12/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HERRERA, JORGE A
Address 2625 PONCE DE LEON BLVD.
SUITE 101
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name LOCKE, JONATHAN
Address 2625 PONCE DE LEON BLVD.
SUITE 101
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name SMITH, JR., V. HAWLEY
Address 2625 PONCE DE LEON BLVD.
SUITE 101
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name DEMETREE, JAY
Address 2625 PONCE DE LEON BLVD.
SUITE 101
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name BUSSELLS, WALT
Address 2625 PONCE DE LEON BLVD.
SUITE 101
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: JORGE A. HERRERA

MGR

03/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date