2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001614

Entity Name: NOPETRO - CH4 HOLDINGS, LLC

FILED
Jan 24, 2014
Secretary of State
CC0941321815

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: 30-0713083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBANO, MAYRA 12010 MICHAELSON WAY W JACKSONVILLE, FL 32223 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: MAYRA URBANO 01/24/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name HERRERA, JORGE A Name LOCKE, JONATHAN

Address 2625 PONCE DE LEON BLVD. Address 2625 PONCE DE LEON BLVD.

SUITE 101 SUITE 101

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR Title MGR

Name SMITH, JR., V. HAWLEY Name DEMETREE, JAY

Address 2625 PONCE DE LEON BLVD. Address 2625 PONCE DE LEON BLVD.

SUITE 101 SUITE 101

City-State-Zip: CORAL GABLES FL 33134 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN LOCKE

Electronic Signature of Signing Authorized Person(s) Detail

01/24/2014

MGR

Date