2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021377

Entity Name: 3262 ENERGY, L.L.C.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6345 NW 32 AVE MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

6345 NW 32 AVE MIAMI, FL 33147 US

FEI Number: 26-0005802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARSONA, LEONARDO

1093 SHOTGUN RD

SUNRISE, FL 33326 US

CARDONA, LEONARDO

1093 SHOTGUN RD

SUNRISE, FL 33326 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: LEONARDO CARDONA 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ECHEVERRI, MARTA

 Address:
 6345 NW 32 AVE

 City-St-Zip:
 MIAMI, FL 33147 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: LEONARDO CARDONA MR 04/24/2012