

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**


**FILED**  
**Feb 20, 2006 8:00 am**  
**Secretary of State**

02-20-2006 90138 049 \*\*\*\*55.00

**20008852**



02092006 Chg-LLC CR2E083 (11/05)

DOCUMENT # L02000014448					
1. Entity Name ENERLAT, LLC					
Principal Place of Business 2800 GLADES CIRCLE SUITE # 153 WESTON, FL 33327			Mailing Address 2800 GLADES CIRCLE SUITE # 153 WESTON, FL 33327		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 51-0421321	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
RODON-ALVAREZ, MARY LOU 2222 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134			Name <u>CORPORATE PROCESS SERVICE</u>		
			Street Address (P.O. Box Number is Not Acceptable) <u>2300 CORAL WAY SUITE 200</u>		
			City <u>Miami</u> FL Zip Code <u>33145</u>		
8. 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. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE <u>Vivian Williams</u> VIVIAN WILLIAMS (305) 856-0056 2/9/06					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ZIGHELBOIM, MOISES 3288 HUNTINGTON WESTON, FL 33332	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
SIGNATURE: <u>Keyan Pcos</u>			Date: <u>2/10/06</u>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Daytime Phone #		