

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2008
Secretary of State**

DOCUMENT# L02000014448

Entity Name: ENERLAT, LLC

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE # 153
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
SUITE # 153
WESTON, FL 33327

New Mailing Address:

FEI Number: 51-0421321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICE
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIGHELBOIM, MOISES
Address: 3288 HUNTINGTON
City-St-Zip: WESTON, FL 33332

Title: MGRM (X) Delete
Name: PABON, HAYDEE A
Address: 19430 STONEBROOK STREET
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MOISES ZIGHELBOIM

MGER

02/13/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date