

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014448

Entity Name: ENERLAT, LLC

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

2800 GLADES CIRCLE  
SUITE # 153  
WESTON, FL 33327

**New Principal Place of Business:**

175 SW 7TH STREET  
SUITE # 1509  
MIAMI, FL 33130 US

**Current Mailing Address:**

2800 GLADES CIRCLE  
SUITE # 153  
WESTON, FL 33327

**New Mailing Address:**

175 SW 7TH STREET  
SUITE # 1509  
MIAMI, FL 33130 US

FEI Number: 51-0421321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PABON, HAYDEE A  
2800 GLADES CIRCLE  
SUITE # 153  
WESTON, FL 33327 US

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

PABON, HAYDEE A  
175 SW 7TH STREET  
SUITE # 1509  
MIAMI, FL 33130 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: HAYDEE PABON

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PABON, HAYDEE A  
Address: 175 SW 7TH STREET, SUITE 1509  
City-St-Zip: MIAMI, FL 33130

Title: MGRM  
Name: PABON, CARLOS J  
Address: 175 SW 7TH STREET, SUITE 1509  
City-St-Zip: MAMI, FL 33130

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 Statutes.

SIGNATURE: CARLOS J. PABON

MGRM

04/28/2011

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