

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014448

FILED
Apr 03, 2012
Secretary of State

Entity Name: ENERLAT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

PIEDRA & CO CPA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/03/2012

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: HAYDEE A PABON

MGRM

04/03/2012

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