

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017289

FILED
Feb 12, 2004
Secretary of State

Entity Name: ENERGING POWER FUND, LLC

Current Principal Place of Business:

600 BRICKELL AVE., STE. 206 S
MIAMI, FL 33131

New Principal Place of Business:

600 BRICKELL AVE.,
STE 206N
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVE., STE. 206 S
MIAMI, FL 33131

New Mailing Address:

600 BRICKELL AVE.,
STE 206 S
MIAMI, FL 33131

FEI Number: 41-2052851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSKY & MOTOLA, P.A.
301 ALMERIA AVE., STE. 345
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: HERNANDEZ, CARLOS
Address: 600 BRICKELL AVE., STE 2065
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS HERNANDEZ

MGR

02/12/2004

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