

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017289

**FILED**  
**Feb 28, 2005**  
**Secretary of State**

**Entity Name:** ENERGING POWER FUND, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

9127 NW 40 PLACE  
SUNRISE, FL 33351

**Current Mailing Address:**

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

**New Mailing Address:**

9127 NW 40LACE  
SUNRISE, FL 33351

**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:**

HERNANDEZ, CARLOS A  
9127 NW 40 PLACE  
SUNRISE, FL 33351 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: CARLOS A HERNANDEZ

02/28/2005

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HERNANDEZ, CARLOS A  
Address: 9127 NW 40 PLACE  
City-St-Zip: SUNRISE, FL 33351

Title: MGR ( ) Change (X) Addition  
Name: HERNANDEZ, MIGUEL U  
Address: 9127 NW 40 PLACE  
City-St-Zip: SUNRISE, FL 33351

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 A HERNANDEZ

MGR

02/28/2005

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