

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006050

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: TRANSNATIONAL ENERGY LLC

**Current Principal Place of Business:**

2000 PONCE DE LEON BOULEVARD  
SUITE 650 - 651  
CORAL GABLES, FL 331344439 US

**New Principal Place of Business:**

**Current Mailing Address:**

2000 PONCE DE LEON BOULEVARD  
SUITE 650 - 651  
CORAL GABLES, FL 331344439 US

**New Mailing Address:**

4101 RAVENSWOOD ROAD  
SUITE 121  
FORT LAUDERDALE, FL 33312 US

FEI Number: 16-1691025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FERNANDEZ, LUIS LUCAS ESQ.  
366 MINORCA AVENUE  
CORAL GABLES, FL 331344304 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: PENTON, PABLO  
Address: 2000 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 331344439 US

Title: MGR (X) Delete  
Name: FERNANDEZ, LUIS LUCAS ESQ.  
Address: 366 MINORCA AVENUE  
City-St-Zip: CORAL GABLES, FL 331344304 US

**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 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: PENTON, PABLO

MGR

04/21/2005

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