

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000041242

FILED
May 22, 2006
Secretary of State**Entity Name:** U.S. ENERGY ALLIED, LLC**Current Principal Place of Business:**19030 CHEMILLE DR.
LUTZ, FL 33558 US**New Principal Place of Business:**200 S. BISCAYNE BLVD.
SUITE 4000
MIAMI, FL 33131 US**Current Mailing Address:**19030 CHEMILLE DR.
LUTZ, FL 33558 US**New Mailing Address:**200 S. BISCAYNE BLVD.
STE. 4000
MIAMI, FL 33131 US**FEI Number:** 56-2463852**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BANOUB, HANI
19030 CHEMILLE DR.
LUTZ, FL 33558 US**Name and Address of New Registered Agent:**PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD.,
STE. 4100
MIAMI, FL 33131 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: NIDIA MENDEZ-HERNANDEZ

05/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: P () Delete
Name: BANOUB, HANI
Address: 19030 CHEMILLE DR
City-St-Zip: LUTZ, FL 33558 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: AL-BABTAIN, SAUD
Address: PO BOX 273252
City-St-Zip: TAMPA, FL 33688 USTitle: MGRM () Change (X) Addition
Name: AL-BABTAIN, BADER
Address: PO BOX 273252
City-St-Zip: TAMPA, FL 33688Title: MGRM () Change (X) Addition
Name: AL-BABTAIN, ABDULMOHSEN
Address: PO BOX 273252
City-St-Zip: TAMPA, FL 33688

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SAUD AL-BABTAIN

MGRM

05/22/2006

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