

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089960

FILED
Mar 01, 2011
Secretary of State

Entity Name: ENER GAS, LLC

Current Principal Place of Business:

2400 N. COMMERCE PARKWAY
SUITE 204
WESTON, FL 33326 US

New Principal Place of Business:

1450 BRICKELL AVENUE
SUITE 2510
MIAMI, FL 33131 US

Current Mailing Address:

2400 N. COMMERCE PARKWAY
SUITE 204
WESTON, FL 33326 US

New Mailing Address:

1450 BRICKELL AVENUE
SUITE 2510
MIAMI, FL 33131 US

FEI Number: 90-0236878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MEDICI, DIANORA MRS
1450 BRICKELL AVENUE
SUITE 2510
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: DIANORA MEDICI

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACHADO, ALFREDO
Address: 1450 BRICKELL AVENUE SUITE 2510
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MEDICI, DIANORA
Address: 1450 BRICKELL AVENUE SUITE 2510
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: SANCHEZ A., DANIEL
Address: 1450 BRICKELL AVENUE SUITE 2510
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: GONZALEZ D., FEDERICO
Address: 1450 BRICKELL AVENUE SUITE 2510
City-St-Zip: MIAMI, FL 33131 US

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: ALFREDO MACHADO

MGRM

03/01/2011

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