

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089960

FILED
Mar 23, 2012
Secretary of State

Entity Name: ENER GAS, LLC

Current Principal Place of Business:

1450 BRICKELL AVENUE
SUITE 2510
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1450 BRICKELL AVENUE
SUITE 2510
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 90-0236878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDICI, DIANORA MRS
1450 BRICKELL AVENUE
SUITE 2510
MIAMI, FL 33131 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/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

MR

03/23/2012

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