2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115198

Entity Name: PETROENERGY LLC

Address:

City-St-Zip:

2030 SOUTH OCEAN DR SUITE 402

HALLANDALE, FL 33009

FILED Feb 07, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2030 S. OCEAN DR SUITE 402 HALLANDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 2030 S. OCEAN DR SUITE 402 HALLANDALE, FL 33009 FEI Number: 20-3882419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOSCOSO, MIRIAM P 2030 S OCÉAN DR SUITE 402 HALLANDALE, FL 33009 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: **PRES** Title: () Change () Addition () Delete MOSCOSO, MIRIAM P Name: Name: Address: 2030 S OCEAN DR SUITE 402 Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BAIDA, MARIO X 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 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: MIRIAM P MOSCOSO PRES 02/07/2007