

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026503

Entity Name: ORION ENERGY LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

648 NANDINA DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

648 NANDINA DR
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-4480936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEVALLOS, CARLOS
648 NANDINA DR
WESTON, FL 33327 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: ORION BROKERS & TRADING
Address: CDLA LAS GARZAS MZ 6 # 4
City-St-Zip: GUAYAQUIL, ECUADOR, FL 11111 EC

Title: MGRM
Name: CARLOS, CEVALLOS E
Address: 648 NANDINA DR
City-St-Zip: WESTON, FL 33327

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: CARLOS E CEVALLOS

MGRM

02/02/2010

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