

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026503

Entity Name: ORION ENERGY LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1500 WESTON RD., STE 200
WESTON, FL 33326

New Principal Place of Business:

2812 WESTON RD
142
WESTON, FL 33331

Current Mailing Address:

648 NANDINA DR.
WESTON, FL 33327

New Mailing Address:

2812 WESTON RD
142
WESTON, FL 33331

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:

CEVALLOS, CARLOS
2812 WESTON RD
142
WESTON, FL 33331 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: CARLOS CEVALLOS

05/01/2011

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: 2812 WESTON RD # 142
City-St-Zip: WESTON, FL 33331

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 CEVALLOS

MGRM

05/01/2011

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