

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029892

**FILED
Mar 31, 2010
Secretary of State**

Entity Name: ENERFUND, LLC

Current Principal Place of Business:

12100 NE 16TH AVE, 210
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12100 NE 16TH AVE, 210
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN, NEW
19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180 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: ZOI, MIKE
Address: 19950 WEST COUNTRY CLUB DRIVE 8TH FLOOR
City-St-Zip: AVENTURA, FL 33180 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: MIKE ZOI MGRM 03/31/2010

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