2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029892

Entity Name: ENERFUND, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12100 NE 16TH AVE, 210 1450 S MIAMI AVENUE NORTH MIAMI, FL 33161 US MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

12100 NE 16TH AVE, 210

NORTH MIAMI, FL 33161

US

1450 S MIAMI AVENUE

MIAMI, FL 33130

US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONATHAN, NEW .

19950 WEST COUNTRY CLUB DRIVE

8TH FLOOR

AVENTURA, FL 33180 US

JONATHAN, NEW .

1450 S MIAMI AVENUE

MIAMI, FL 33130 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: 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ZOI, MIKE

Address: 1450 S MIAMI AVENUE City-St-Zip: MIAMI, FL 33130 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 Statues.

SIGNATURE: MIKE ZOI MGR 01/07/2011