

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061206

Entity Name: AGENERGY PERU LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

800 DOUGLAS ROAD
CATHEDRAL ROOM - SUITE 101
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS ROAD
CATHEDRAL ROOM - SUITE 101
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

EVANS, GEORGE M
800 DOUGLAS ROAD
CATHEDRAL ROOM - SUITE 101
CORAL GABLES, FL 33134 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: MGR () Delete
Name: SMITH, JACK
Address: 800 DOUGLAS ROAD, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JACK R. SMITH

MGR

04/25/2007

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