

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006954

Entity Name: ENERGLUX, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3109 GRAND AVENUE, NO. 471
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE, NO. 471
COCONUT GROVE, FL 33133

New Mailing Address:

12558 NW 11 LN
MIAMI, FL 33182

FEI Number: 20-8224096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, FELIPE J
3109 GRAND AVENUE, NO. 471
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CABEZA, FELIPE J
12558 NW 11 LN
MIAMI, FL 33182 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: FELIPE J CABEZA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABEZA, FELIPE J
Address: 3109 GRAND AVENUE, NO. 471
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: FERNANDEZ, YAHIREN
Address: CALLE 2A NO. 220 URBANIZACION,
City-St-Zip: LOS MOSTODONTES CARCELEN, QU,

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, YAHIREN
Address: 12558 NW 11 LN
City-St-Zip: MIAMI, FL 33182

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: FELIPE J CABEZA

MGRM

04/29/2009

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