

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041765

Entity Name: CNC GLOBAL ENERGY LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2625 EXECUTIVE PARK DRIVE, SUITE 5
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2625 EXECUTIVE PARK DRIVE, SUITE 5
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-1471309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LE MARESQUIER, NICHOLAS
Address: 2625 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Delete
Name: FERNANDEZ, CARLOS
Address: 2625 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Delete
Name: ROHL, CARLOS A
Address: 2625 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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

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

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: NICOLAS LEMARESQUIER

MGRM

01/04/2008

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