

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041765

FILED
Apr 29, 2009
Secretary of State

Entity Name: CNC GLOBAL ENERGY LLC

Current Principal Place of Business:

2625 EXECUTIVE PARK DRIVE, SUITE 5
WESTON, FL 33331

New Principal Place of Business:

2625 EXECUTIVE PARK DRIVE,
SUITE 5
WESTON, FL 33331

Current Mailing Address:

2625 EXECUTIVE PARK DRIVE, SUITE 5
WESTON, FL 33331

New Mailing Address:

2625 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331

FEI Number: 26-1471309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEMARESQUIER, NICOLAS N
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: NICOLAS LEMARESQUIER

04/29/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEMARESQUIER, NICOLAS N
Address: 2625 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

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 LE MARESQUIER

MGR

04/29/2009

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