2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072181

Entity Name: LEDNERGY LLC

FILED May 30, 2009 Secretary of State

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

18101 COLLINS AVENUE 20201 E COUNTRY CLUB DR

APT. 1603 **SUITE 1002**

SUNNY ISLES, FL 33160 US AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18101 COLLINS AVENUE 20201 E COUNTRY CLUB DR

APT. 1603 SUITE 1002

SUNNY ISLES, FL 33160 US AVENTURA, FL 33180 US

FEI Number: 26-3109933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition Name: Name:

HERNANDEZ, JUAN HERNANDEZ, JUAN

Address: 18101 COLLINS AVENUE, APT. 1603 Address: 20201 E COUNTRY CLUB DR, SUITE 1002

City-St-Zip: SUNNY ISLES, FL 33160 US City-St-Zip: AVENTURA, FL 33180 US

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: JUAN HERNANDEZ **MGRM** 05/30/2009