

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112086

FILED
May 20, 2009
Secretary of State

Entity Name: CNGAS GROUP, LLC

Current Principal Place of Business:

2300 S. STATE ROAD 7
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2300 S. STATE ROAD 7
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 80-0411335 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:

HORACIO SOSA, P.A.
1825 MAIN STREET
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HORACIO TERZAGUI
2300 S STATE ROAD 7
MIRAMAR, FL 33023 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: HORACIO TERZAGUI

05/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEJTIAR, ALEX
Address: 2300 S. STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEJTIAR, ALEJANDRO
Address: 2300 S. STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023 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: ALEJANDRO DEJTIAR

MGR

05/20/2009

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