

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046561

Entity Name: VAPEX ENERGY, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1111 E. SUNRISE BLVD
#104
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

1000 NW 51ST COURT
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1111 E. SUNRISE BLVD
#104
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

1000 NW 51ST COURT
FT. LAUDERDALE, FL 33309 US

FEI Number: 38-3800144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENEROTTI, ELMER J
FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: AHO, RICHARD E
Address: 1111 E. SUNRISE BLVD. #104
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM
Name: JAMES, MORRELL
Address: 12315 NW 49TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: JOHN, MASSUET
Address: 790 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

I hereby 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: JAMES MORRELL

MGR

01/18/2011

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