2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068004

Entity Name: CENERGY, LLC

FILED Jan 05, 2011 Secretary of State

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

1873 NE 154TH STREET

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1873 NE 154TH STREET

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 27-0555492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, CYNTHIA 1873 NE 154 STREET MIAMI, FL 33162 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:

Title: MGRM

Name: BROWN, CYNTHIA J Address: 1873 NE 154TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM

Name: SIMONS, MICHELLE L Address: 1873 NE 154 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 Statues.

SIGNATURE: MICHELLE L SIMONS MGRM 01/05/2011