2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104833

Entity Name: LENIGO INVESTMENT LLC

FILED Jan 10, 2011 Secretary of State

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

19950 W. COUNTRY CLUB DRIVE 1450 S MIAMIA VENUE 8TH FLOOR MIAMI, FL 33130

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19950 W. COUNTRY CLUB DRIVE 1450 S MIAMIA VENUE 8TH FLOOR MIAMI, FL 33130

AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ENERFUND, LLC
19950 WEST COUNTRY CLUB DRIVE 8TH FLOOR
AVENTURA, FL 33180 US

ENERFUND, LLC
1450 S MIAMI AVENUE
MIAMI, FL 33130 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: 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: ZOI, MIKE

Address: 1450 S MIAMI AVENUE City-St-Zip: MIAMI, FL 33130

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: MIKE ZOI MGR 01/10/2011