

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108582

FILED
Aug 10, 2010
Secretary of State

Entity Name: CONATUS INTERNATIONAL ENERGY GROUP LLC

Current Principal Place of Business:

7320 RED ROAD
E
MIAMI, FL 33143 US

New Principal Place of Business:

7520 RED ROAD
E
MIAMI, FL 33143 US

Current Mailing Address:

PO BOX 430806
SOUTH MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 27-1603131 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 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: MEDINA, SHANNON
Address: 660 CONDE AVENUE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGRM
Name: BASIT, ABDUL
Address: 3076 OHIO ST
City-St-Zip: MIAMI, FL 33133 US

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: SHANNON MEDINA

DIR

08/10/2010

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