

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111452

Entity Name: CNERGY VENTURES, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1942 NE 148TH STREET, #6922
NORTH MIAMI, FL 331811137

New Principal Place of Business:

Current Mailing Address:

1942 NE 148TH STREET, #6922
NORTH MIAMI, FL 331811137

New Mailing Address:

FEI Number: 80-0507606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 S. ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: MICHAEL J. WILSON

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRO, JOSE MARIANO
Address: 1942 NE 148TH STREET, #6922
City-St-Zip: NORTH MIAMI, FL 331811137 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: JOSE MARIANO CASTRO

MGR

01/11/2011

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