

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004972

Entity Name: NOKA WORLD ENERGY (USA), LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12000 N. DALE MABRY HIGHWAY, STE. 110
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

12000 N. DALE MABRY HIGHWAY, STE. 110
TAMPA, FL 33618

New Mailing Address:

2445 GREENBRIER BLVD
PENSACOLA, FL 32514

FEI Number: 27-1667667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N DALE MABRY HIGHWAY #110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BALL, RONALD C
2445 GREENBRIER BLVD
PENSACOLA, FL 32514 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: RONALD C. BALL

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALL, RONALD C
Address: 2445 GREENBRIER BLVD
City-St-Zip: PENSACOLA, FL 32514

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: RONALD C. BALL

MGRM

04/20/2011

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