2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004972

Entity Name: NOKA WORLD ENERGY (USA), LLC

Apr 26, 2012 Secretary of State

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

2445 GREENBRIER BLVD 5 PORTOFINO DRIVE PENSACOLA, FL 32514

1607

PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

2445 GREENBRIER BLVD 5 PORTOFINO DRIVE

PENSACOLA, FL 32514 1607

PENSACOLA BEACH, FL 32561

FEI Number: 27-1667667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BALL, RONALD C BALL, RON CLARK 2445 GREENBRIER BLVD 1048 FORT PICKENS RD

PENSACOLA BEACH, FL 32514 US 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: RON CLARK BALL 04/26/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BALL, RONALD C Name:

Address: 1048 FORT PICKENS ROAD City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM Name: KESSLER, RHEA Address: 1048 FORT PICKENS RD City-St-Zip: PENSACOLA BEACH, FL 32561

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: RON CLARK BALL **MGRM** 04/26/2012