2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010834

Entity Name: ENE-ENE INVESTMENT, LLC

FILED Apr 14, 2011 Secretary of State

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

1110 BRICKELL AVE. SUITE 300 1110 BRICKELL AVE. MIAMI, FL 33131 SUITE 300

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE. SUITE 300 1110 BRICKELL AVE. SUITE 300 SUITE 300 MIAMI, FL 33131

FEI Number: 20-2946120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETER M. LOPEZ, P.A. 1911 NW 150TH AVE. #201 PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAFFAH, AMAD

Address: 1110 BRICKELL AVE. SUITE 300

City-St-Zip: MIAMI, FL 33131

Title: MGRM Name: NAFFAH, IMAD

Address: 1110 BRICKELL AVE. SUITE 300

City-St-Zip: MIAMI, FL 33131

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: AMAD NAFFAH MGRM 04/14/2011