

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038543

FILED
Mar 20, 2012
Secretary of State

Entity Name: LUMENOR ENERGY SERVICES LLC

Current Principal Place of Business:

110 EAST BROWARD BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 EAST BROWARD BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

3409 SW 51 STREET
FORT LAUDERDALE, FL 33312 US

FEI Number: 27-2333965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: MATTEN, DAVID
Address: 110 EAST BROWARD BOULEVARD, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: OVADIA, RAMI
Address: 110 EAST BROWARD BOULEVARD, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: OVADIA, ROSE
Address: 110 EAST BROWARD BOULEVARD, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: MATATYAHU, SHEILA
Address: 110 EAST BROWARD BOULEVARD, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: MATTEN, DAVID
Address: 110 EAST BROWARD BOULEVARD, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RAMI OVADIA

MGR

03/20/2012

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