2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051840

Entity Name: ENERGIA NATURAL, LLC.

Apr 12, 2011 Secretary of State

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

1744 WOOLCO WAY ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

1744 WOOLCO WAY ORLANDO, FL 32822

FEI Number: 27-2560941 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:

ACUNA, OSCAR G ACUNA, OSCAR G 3118 RÉDWOOD NATIONAL DR 2916 REDWOOD NATIONAL DR 7008 4001 ORLANDO, FL 32837 US ORLANDO, FL 32837 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: OSCAR ACUNA 04/12/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MRGM

ACUNA, OSCAR G Name:

Address: 2916 REDWOOD NATIONAL DR APT 7008

City-St-Zip: ORLANDO, FL 32837 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 Statues.

SIGNATURE: OSCAR ACUNA **MRGM** 04/12/2011