

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103734

Entity Name: H3 ENERGY LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10930 NW 72 STREET
DORAL, FL 33178 US

New Principal Place of Business:

7910 NW 25 STREET
SUITE 205
DORAL, FL 33172 US

Current Mailing Address:

10930 NW 72 STREET
DORAL, FL 33178 US

New Mailing Address:

7910 NW 25 STREET
SUITE 205
DORAL, FL 33172 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USECHE, JOSE E
10930 NW 72 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

USECHE, JOSE E
7910 NW 25 STREET
SUITE 205
DORAL, FL 33172 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: JOSE USECHE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELLO, PETRA V
Address: 7910 NW 25 STREET, SUITE 205
City-St-Zip: DORAL, FL 33172 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 Statutes.

SIGNATURE: PETRA V. BELLO

MGR

04/29/2011

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