

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001142

FILED
Mar 21, 2012
Secretary of State

Entity Name: METROGAS FL, LLC

Current Principal Place of Business:

C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Principal Place of Business:

C/O 999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 US

Current Mailing Address:

PMB # 20, 77 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 27-4629227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

APPELROUTH FARAH & CO., P.A.
999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 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: CARLOS M. FARAH

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAC-CROHON, DANIEL
Address: PMB #20, 77 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 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: DANIEL MAC CROHON

MGR

03/21/2012

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