

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013581

Entity Name: DUKE MINERALS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

634 N.E. 13TH AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

634 N.E. 13TH AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

W ENERGY CAPITAL, LLC
634 N.E. 13TH AVENUE
FT. LAUDERDALE, FL 33304 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: MGRM
Name: W ENERGY CAPITAL OKLAHOMA, LLC
Address: 634 N.E. 13TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM
Name: PENTA SOLARIS CORP.
Address: 2533 NORTH CARSON STREET
City-St-Zip: CARSON CITY, NV 89706

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: M.D. WALKER

MGRM

01/06/2012

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