2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042278

Entity Name: ENERGY CAPITAL GROUP LLC

FILED Apr 06, 2012 Secretary of State

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

15551 SW 157 STREET MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

15551 SW 157 STREET MIAMI, FL 33187

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, IDEAL M 2387 SW 5 STREET MIAMI, FLORIDA, FL 33135 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAPARROS, ANTONIO Address: 3214 SW 142 PLACE City-St-Zip: MIAMI, FL 33175

Title: MGRM

 Name:
 GARCIA, IDEAL M

 Address:
 15551 SW 157 STREET

 City-St-Zip:
 MIAMI, FL 33187

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: IDEAL M. GARCIA MGRM 04/06/2012