

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2012
Secretary of State**

DOCUMENT# L11000097698

Entity Name: LARSEN ENERGY, LLC

Current Principal Place of Business:

6865 BAY DRIVE
11
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6865 BAY DRIVE
11
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

LARSEN, NICOLAS LUND
6865 BAY DRIVE
11
MIAMI, FL 33141 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: NICOLAS, LARSEN LUND
Address: 6865 BAY DRIVE 11
City-St-Zip: MIAMI BEACH, FL 33141

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: NICOLAS LUND LARSEN MGRM 04/12/2012

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