

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100704

FILED
Apr 10, 2012
Secretary of State

Entity Name: LATIN AMERICAN ENERGY CONSULTANTS, LLC

Current Principal Place of Business:

3835 CAROLE COURT
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3835 CAROLE COURT
MIAMI, FL 33133

New Mailing Address:

FEI Number: 45-4434444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOANE, JEREMY S ESQ
VASALLO SLOANE, P.L.
301 E. PINE STREET, SUITE 250
ORLANDO, FL 32801 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: MGR
Name: LVOFF, MATTHEW M
Address: 3835 CAROLE COURT
City-St-Zip: MIAMI, FL 33133

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: MATTHEW LVOFF

MGRM

04/10/2012

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