

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101905

Entity Name: FP ENERGY, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

548 WEST PALM AIRE DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

548 WEST PALM AIRE DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 45-3176512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: FERNANDEZ PEREZ, JESUS ALEJANDR
Address: 548 WEST PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: PERALES DE FERNANDEZ, ANA VICTORIA
Address: 548 WEST PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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: JESUS ALEJANDRO FERNANDEZ PEREZ

MGR

01/31/2012

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