

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118743

FILED
Jul 27, 2012
Secretary of State

Entity Name: ENERGY FREIGHT ECUADOR, LLC

Current Principal Place of Business:

8670 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

5430 DEERBROOKE CREEK CIRCLE
SUITE # 12
TAMPA, FL 33624

Current Mailing Address:

8670 TAFT STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

5430 DEERBROOKE CREEK CIRCLE
SUITE # 12
TAMPA, FL 33624

FEI Number: 32-0355169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, DOUGLAS J
8670 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LEON, DOUGLAS J
5430 DEERBROOKE CREEK CIRCLE
SUITE # 12
TAMPA, FL 33624 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: DOUGLAS J LEON

07/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEON, DOUGLAS J
Address: 5430 DEERBROOKE CREEK CIRCLE SUITE#12
City-St-Zip: TAMPA, FL 33624

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: DOUGLAS J LEON

MGRM

07/27/2012

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