

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138241

FILED
Jan 06, 2012
Secretary of State

Entity Name: QUANTERA HYDROGEN GASIFICATION, LLC

Current Principal Place of Business:

5200 NW 43RD STREET
STE 102 PMB 147
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

5200 NW 43RD STREET
STE 102 PMB 147
GAINESVILLE, FL 32606

New Mailing Address:

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

Name and Address of Current Registered Agent:

MORENO, PABLO
5200 NW 43RD STREET
STE 102 PMB 147
GAINESVILLE, FL 32606 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: PIA GROUP, LLC
Address: 5200 NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32606

Title: MGRM
Name: QUANTERA INTERNATIONAL ENTERPRISES SA
Address: CALLE 50 Y 71 SAN FRANCISCO
City-St-Zip: PANAMA CITY PANAMA, OC

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: PABLO MORENO MGR 01/06/2012

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