

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001472

FILED
Apr 29, 2004
Secretary of State

Entity Name: UBS ENERGY LLC

Current Principal Place of Business:

1500 LOUISIANA STREET
HOUSTON, TX 77002

New Principal Place of Business:

LEGAL DEPT, UBS AG
677 WASHINGTON BOULEVARD
STAMFORD, CT 06901 US

Current Mailing Address:

1500 LOUISIANA STREET
HOUSTON, TX 77002

New Mailing Address:

LEGAL DEPT., UBS AG
677 WASHINGTON BOULEVARD
STAMFORD, CT 06901 US

FEI Number: 06-1633060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: DINERSTEIN, ROBERT C
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

Title: MGR (X) Delete
Name: MILLS, ROBERT B
Address: 677 WASHINGTON BLVD
City-St-Zip: STAMFORD, CT 06901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JANE E. NUTSON, AUTHORIZED REP.

REP.

04/29/2004

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